



April 22, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001,  
Maharashtra, India.

**Script Symbol:** CINERAD

**Script Code:** 530457

**ISIN:** INE959B01017

**Subject:** Disclosure of information pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) read with circular dated July 13, 2023 bearing reference no.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India (“SEBI Circular”).

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, April 22, 2024, which was commenced at 10.00 am (IST) and concluded at 10.40 am (IST) have inter-alia considered and approved:

- a. Appointment of Mr. Salil Sriram Shetty (DIN: 07424136) as an Additional Independent Director of the Company.
- b. Appointment of Mr. Shantanu Jagannath Surpure (DIN: 00337426) as an Additional Independent Director of the Company.
- c. Appointment of Ms. Ruchika Mehta (DIN: 09099762) as an Additional Independent Director of the Company.
- d. Change in situation of the registered office from Subol Dutt Building, 13, Brabourne Road, Mezzanine floor, Kolkata – 700 001, West Bengal to 80, Burtolla Street, Kolkata – 700 007, West Bengal.
- e. Recommended alteration in main object clause of Memorandum of Association of the Company for the approval of members.
- f. Change in situation of registered office from Kolkata, West Bengal to Sangli, Maharashtra, subject to necessary approvals in accordance with the provisions of Companies Act, 2013 and rules made thereunder.

In respect of sr. no. (e) and (f) above, the Company shall take necessary steps including for obtaining members’ approval and necessary disclosure shall be made from time to time.

The requisite details in respect of sr. no. (a) to (c) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of appointment and cessation are given in enclosed **Annexure-A**.



Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

**For Cinerad Communications Limited**

**CS Ebrahim Nimuchwala  
Company Secretary & Compliance Officer**



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Subol Dutt Building, 13, Brabourne Road,  
Mezzanine Floor, Kolkata-700 001 (W.B.) India.

**Annexure A**

<b>Particulars</b>	<b>Mr. Salil Sriram Shetty</b>	<b>Mr. Shantanu Jagannath Surpure</b>	<b>Ms. Ruchika Mehta</b>
Reason for Change viz. appointment	In compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of shareholders, the Board of Directors in its meeting held on 22nd April, 2024 approved to appoint Mr. Salil Sriram Shetty, Mr. Shantanu Jagannath Surpure and Ms. Ruchika Mehta as an Independent Directors of the Company for the first term of 5 (Five) years, effective from 22nd April, 2024.		
Effective Date of appointment	22nd April 2024	22nd April 2024	22nd April 2024
Term of appointment	5 years, subject to approval of shareholders.	5 years, subject to approval of shareholders.	5 years, subject to approval of shareholders.
Brief Profile	<p>Salil Shetty is a founder and Director of Product Strategy and Marketing at ReZEN. He was the product manager of ChartOne from 2001 to 2003 and the Strategy Consultant for MarchFIRST/USWeb/MMG from 1999 to 2001. He has studied BS, Engineering from Bangalore University and MBA from Thunderbird School of Global Management.</p>	<p>Shantanu Surpure is an experienced global corporate and securities lawyer focused on cross-border corporate transactions, M&amp;A, venture capital, private equity and capital markets.</p> <p>He represents multinational corporations and venture capital/private equity funds, emerging growth companies and entrepreneurs including in the technology, energy transition, healthcare and web3 space.</p> <p>Shantanu is also a Co-Founder of Mumbai Angels, a prominent angel investment group in India. He has made significant contributions to the legal field through his speaking engagements and publications including in Forbes and Reuters among others.</p> <p>Shantanu holds a BA from Brown University/London School of Economics, an</p>	<p>Ruchika Mehta is a distinguished figure in India's media landscape, boasting over two decades of experience in senior editorial positions. With a background in English literature from St. Bede's College, she has left an indelible mark as the Founding Editor of HELLO! India and Editor at Large for Luxury &amp; Lifestyle at the India Today Group. Ruchika's tenure as Editor-in-Chief of HELLO! magazine and Editor of Brides Today underscores her exceptional leadership and commitment to excellence, setting industry standards and shaping the narrative of luxury and lifestyle.</p> <p>Her expertise extends beyond editorial realms, encompassing content strategy, brand management, and event curation. Ruchika's global perspective, coupled with her innate understanding of market</p>



		<p>MA Juris from Oxford University (recipient of the Gilbert Murray Trust Award) and a JD from Columbia Law School (with a Certificate of Achievement from Columbia Law School's Parker School of Foreign and Comparative Law).</p> <p>Shantanu was Articles Editor of the Columbia Journal of Asian Law and a Director of the Columbia Law School Association.</p> <p>Shantanu is licensed to practice law in the US (NY, CA and NV), UK and India.</p>	<p>dynamics, has made her a sought-after consultant and moderator in the industry.</p>
Disclosure of relationships between Directors	He is not related to any of the directors of the Company.	He is not related to any of the directors of the Company.	She is not related to any of the directors of the Company.

