

CINELINE

MOVIE MAX

February 3, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,
Maharashtra, India.

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINELINE

Script Code: 532807

Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we inform that, Mr. Anand Bathiya (DIN: 03084831) have completed their second term of 5 (Five) consecutive years as an Independent Director and consequently ceased to be the Director of the Company with effect from the closure of business hours on February 03, 2025.

The Board of Directors and the Management places on record their deep appreciation and gratitude for the contributions made by Mr. Anand Bathiya during his association with the Company over the years.

Further, in terms of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations, the Board of Directors (the "**Board**") of the Company at their meeting held today i.e. Monday, February 03, 2025, upon recommendation of the Nomination and Remuneration Committee, has considered and approved inter-alia, the appointment of Mr. Sanjiv Mehta (DIN: 00237883) as an Independent Additional Director of the Company with effect from February 03, 2025, for a term of 5 (Five) consecutive years not liable to retire by rotation, subject to approval of members of the Company.

In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018 respectively), Mr. Sanjiv Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority. Further, Mr. Sanjiv Mehta is not related to any existing Directors of the Company.

Consequently upon appointment of Mr. Sanjiv Mehta as an Independent Director, the Board of Directors has considered and approved reconstitution of the following committees of the Board of Directors effective from 3rd February 2025:

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057
(India). Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number
(CIN): L92142MH2002PLC135964; www.moviemax.co.in

Audit Committee

Sl. No.	Name of member	Designation
1.	Shantilal Haria	Chairman
2.	Rasesh Kanakia	Member
3.	Naushad Panjvani	Member
4.	Sanjiv Mehta	Member

Nomination and Remuneration Committee

Sl. No.	Name of member	Designation
1.	Shantilal Haria	Chairman
2.	Naushad Panjvani	Member
3.	Sanjiv Mehta	Member

Stakeholders' Relationship Committee

Sl. No.	Name of member	Designation
1.	Shantilal Haria	Chairman
2.	Rasesh Kanakia	Member
3.	Himanshu Kanakia	Member

Corporate Social Responsibility Committee

Sl. No.	Name of member	Designation
1.	Shantilal Haria	Chairman
2.	Rasesh Kanakia	Member
3.	Himanshu Kanakia	Member

Securities Allotment Committee

Sl. No.	Name of member	Designation
1.	Shantilal Haria	Chairman
2.	Rasesh Kanakia	Member
3.	Naushad Panjvani	Member
4.	Sanjiv Mehta	Member

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in enclosed "Annexure A & Annexure B".

The Board Meeting commenced at 05.00 P.M (IST) and was concluded at 6.00 P.M. (IST).

Kindly take this information on your record.

Thankyou.

For **Cineline India Limited**


Rasesh Kanakia

Director

DIN: 00015857

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Annexure A

Appointment of Mr. Sanjiv Mehta (DIN: 00237883) as an Additional (Non-Executive & Independent) Director of Cinline India Limited (the “Company”)

Name of the Director	Mr. Sanjiv Mehta (DIN: 00237883)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjiv Mehta as an Additional Director (Non-Executive and Independent Director) for a consecutive term of 5 (five) years with effect from February 03, 2025. The Board of Directors of the Company approved the said appointment upon recommendation of the Nomination and Remuneration Committee, subject to Shareholders' approval.
Date of appointment/cessation (as applicable)	Appointment with effect from February 03, 2025
Terms of Appointment	For a term of 5 (Five) consecutive years with effect from February 03, 2025
Brief profile (in case of appointment)	Mr. Sanjiv Mehta has over 30 years of experience in leading Audit & Assurance, Risk Advisory Services, and Strategic Consulting practices across various Industries - Pharmaceuticals, Engineering, Manufacturing, Retail Chains, and Real Estate (Builders & Developers). He specializes in Risk Advisory Services, including planning and designing management and internal audits tailored to industry-specific operations. His extensive expertise is Statutory Audit of both listed and unlisted companies across various industries. He is skilled in Strategic Consulting, conducting in-depth analysis of client goals and providing actionable strategic recommendations.
Disclosure of relationships between Directors	Mr. Sanjiv Mehta is not related to any other Director on the Board of the Company.

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Annexure B**Cessation of Mr. Anand Bathiya (DIN: 03084831) as an Independent Director of Cinline India Limited (the "Company")**

Name of the Director	Mr. Anand Bathiya (DIN: 03084831)
Reason for change: Cessation	Cessation as an Independent Director of the Company – upon completion of two consecutive terms of 5 (Five) years
Date of appointment/cessation	February 03, 2025
Terms of Appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable

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