

# THINKINK PICTUREZ LIMITED



Date: 28th March 2024

The Manager,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018**  
**Scrip Code: 539310**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, Thursday, March 28, 2024 has *inter- alia* considered and approved the following;

1. Upon the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Vijay Ghanshyambhai Pujara as an Additional Director (Non-Executive) Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Mr. Vijay Ghanshyambhai Pujara is not related to any of the Directors of the Company. Further, in accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of Regulations is enclosed as Annexure A.

2. Acceptance of Resignation of Mr. Prashant Bajaj, from the position of Non-Executive Director of the Company with immediate effect due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirements of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-B.

Further the Company has received the confirmation from Mr. Prashant Bajaj that there are no material reasons for his resignation other than those mentioned in the resignation letter.

# THINKINK PICTUREZ LIMITED



We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours faithfully,

**For Thinkink Picturez Limited**

**Namrata Karwa**  
**Company Secretary**

# THINKINK PICTUREZ LIMITED



## Annexure A

### Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

| Sl. No. | Particulars   | Mr. Vijay G Pujara   |
|---------|---|--|
| 1.      | Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Vijay G Pujara as the Non-Executive Director of the Company   |
| 2.      | Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment         | With effect from March 28, 2024.   |
| 3.      | Brief Profile   | <p>Mr. Vijay G Pujara graduated with a Bachelor of Commerce degree. He is a versatile, high-energy professional, successful in achieving business growth objectives.</p> <p>He is visionary, strategic &amp; tactician with consistent record of delivering results in growth, revenue, operational performance and profitability and has a rich experience of about 8 years in media and entertainment sector.</p> <p>He has a great track record in formulating various ideas for the organization with an aim to accomplish organizational goals.</p> |
| 4.      | Disclosure of Relationships between directors (in case of appointment of a Director)        | Mr. Vijay G Pujara is not related to any of the Directors on the Board of the Company.   |

# THINKINK PICTUREZ LIMITED



## Annexure B

| Sl. No. | Particulars   | Mr. Prashant Bajaj   |
|---------|---|--|
| 1.      | Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise | Resignation of Mr. Prashant Bajaj from the Directorship of the Company due to personal and unavoidable circumstances and there are no material reasons apart from the one mentioned in the resignation letter. |
| 2.      | Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment         | With effect from March 28, 2024.   |
| 3.      | Brief Profile   | Not applicable   |
| 4.      | Disclosure of Relationships between directors (in case of appointment of a Director)        | Not Applicable   |

Further Mr. Prashant Bajaj automatically ceases to be a member of the Committees in Thinkink Picturez Limited, with immediate effect.