

THINKINK PICTUREZ LIMITED



Date: 30th May 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, May 30, 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. Shravankumar Khetaram Oad as an Additional Director of the Company with immediate effect

Mr. Shravankumar Khetaram Oad 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. Krishanu Singh Rathore, from the Directorship 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. Krishanu Singh Rathore that there are no material reasons for his resignation other than those mentioned in the resignation letter.

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We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours faithfully,

For Thinkink Picturez Limited

**Namrata Karwa
Company Secretary**

Encl: As above

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Annexure A

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

Sl. No.	Particulars	Mr. Shravankumar Khetaram Oad
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shravankumar Khetaram Oad as the Non- Executive Director of the Company
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from May 30, 2024.
3.	Brief Profile	<p>Mr. Shravankumar Khetaram Oad 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 & 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. Shravankumar Khetaram Oad is not related to any of the Directors on the Board of the Company.

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Annexure B

Sl. No.	Particulars	Mr. Krishanu Singh Rathore
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Krishanu Singh Rathore 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 May 30, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Not Applicable

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