

**27<sup>th</sup> September, 2024**

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,  
Maharashtra, India.

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India.

**Script Symbol:** CINELINE

**Script Code:** 532807

**Subject:** Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The members of the Company at their meeting held today i.e. Friday, 27<sup>th</sup> September, 2024, has considered and approved re-appointment of Mrs. Hiral Kanakia (DIN: 00015924) as a whole-time Director of the Company to hold office for a period of 5 (five) years i.e. April 1<sup>st</sup>, 2025 to March 31<sup>st</sup>, 2030 effective from expiry of her present term ending on 31<sup>st</sup> March, 2025.

Further, 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), we wish to confirm that Mrs. Hiral Kanakia have not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Please find enclosed the information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 as 'Annexure A'.

Kindly take this on your record and disseminate.

Thankyou.

Yours faithfully  
For **Cineline India Limited**

**Rashmi Shah**  
**Company Secretary & Compliance Officer**

Encl: as above

## Annexure A

Details under Regulation 30 of Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name	Mrs. Hiral Kanakia (DIN: 00015924)
Reason for change	Re-appointment
Date of Appointment and term of Appointment	Re-appointed as Wholetime Director of the Company for a period of 5 (five) years i.e. 1st April 2025 to 31st March 2030 effective from expiry of her present term ending on 31st March 2025, and liable to retire by rotation
Brief profile (in case of appointment)	Mrs. Hiral Kanakia has a career spanning of around 29 years. She has been associated with the Company since 1998 and is closely involved in the operation and administration of the Company. She is head of "Employee Relations & Improvement Management" in Kanakia Group of Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Hiral Kanakia is wife of Mr. Himanshu Kanakia. She also a Promoter of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Hiral Kanakia is not debarred from holding the office of director pursuant to any SEBI order or any other authority.