

26<sup>th</sup> July 2024

To  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 538579 (BSE-SME)**

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following outcomes of the Board Meeting held on 26<sup>th</sup> July 2024 at the Registered Office of the Company at 0500 pm

As an additional agenda item , chairman proposed appointment of Shri Santhosh Kumar Ramadurai ( F9264 ; PR No : 5788/2024) as Secretarial Auditor for the financial year 2023-2024 , and the offer being accepted , the resolution was passed for his appointment unanimously

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Time of Commencement of Meeting: 0500 PM

Time of Conclusion of Meeting : 1945 PM

This is for the information of Members.  
Kindly take the same on your record & oblige.

Thanking You

**FOR ZINEMA MEDIA AND ENTERTAINMENT LIMITED**



**BASKARAN SATHYA PRAKASH**  
(DIN: 01786634)  
**MANAGING DIRECTOR**