

10/10/2024

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(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you the following that M/s Ganesamoorthy.T & Associates, Regn No.FRN. 013934S., Chartered Accountants has been appointed as statutory auditors of the Company for a period of five years pursuant to the end of tenure of the existing Statutory Auditors M/s Ganesamoorthy.T & Associates ,Chartered Accountants, Chennai (Firm Registration No: 013941S) at the AGM held on 30/09/2024 at 11.00am

We are enclosing the copy of the resolution passed by the members .

This is for the information of Members.

Kindly take the same on your record & oblige.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF MEMBERS OF ZINEMA MEDIA AND ENTERTAINMENT LIMITED [CIN: L24241TN1984PLC096136] HELD ON 30/09/2024 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, B BLOCK, WORK EZ,147, PATHARI ROAD, THOUSAND LIGHTS, CHENNAI 600 006.

APPOINTMENT OF AUDITORS:

The following as passed as an ordinary resolution ;

“RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Ganesamoorthy.T & Associates, Regn No.FRN . 013934S., Chartered Accountants , having their office at No R-48Q, TVS Colony , TVS Avenue Main Road, Anna Nagar Western Extension , Chennai -600101 be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Sixth consecutive Annual General Meeting for the financial years 2024- 2029 at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imbusement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively”.

//Certified True Copy//

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



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