



Date: August 16, 2024

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 530457**

**Sub: Disclosure of events & information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Appointment of statutory auditors in casual vacancy and others.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), we wish to inform you that, the Board of Directors at their meeting held today i.e. August 16, 2024, inter-alia:

- a. appointment M/s. Mehta and Mehta, Chartered Accountants (FRN: 016513C), as statutory auditors of the Company to fill the casual vacancy as arises upon resignation of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm’s Registration No.: 321093E) as statutory auditors of the Company vide their letter dated August 12, 2024.
- b. accorded an in-principle approval in furtherance to the Company’s disclosure dated January 22, 2024, for acquisition of remaining equity shares of Itarium Technologies India Private Limited on such terms and conditions as may be agreed by the Board of Directors and recommended the same for approval of members for material related party transactions.

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III to the SEBI Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A** in respect of para (a) above.

The meeting of the Board of Directors was commenced at 9.45 a.m. and concluded at 10.00 a.m.

Kindly take this intimation on record in compliance with the applicable statutory provisions.

Thanking you.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala  
**Company Secretary & Compliance Officer**





**CINERAD COMMUNICATIONS LIMITED**  
CIN: L62099WB1986PLC218825



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West Bengal, India 700007

### Annexure A

<b>Particulars</b>	M/s. Mehta and Mehta, Chartered Accountants FRN: 016513C
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment to fill casual vacancy
Effective Date of appointment	16th August 2024
Term of appointment	Upto ensuing Annual General Meeting for appointment to fill casual vacancy arises due to resignation of existing statutory auditors of the Company and recommended for appointment for further period of 5 (five) years, subject to approval of members at ensuing Annual General Meeting.
Brief Profile	M/s. Mehta and Mehta is a 11 years old chartered accountants firm having experience of three generations of more than 53 years. The firm is organized, dedicated and ambitious professionals blended with a mix of young, energetic, & enthusiastic and the age-old experienced team of professional who are revered for professional ethos and technical expertise, drawn on perspicacity of over five decades with a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.
Disclosure of relationships between Directors	Not Applicable

