

Date: 26.09.2023

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Cinerad Communications Ltd. (Scrip Code: 530457)**

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its 37th Annual General Meeting held on 26th September, 2023 at 11:00 A.M. IST through video conferencing (“VC”)/ other audiovisual means (“OAVM”), had approved the re-appointment of Mrs. Vinita Daga (DIN: 00080647) as Managing Director for a period of five years with effect from 1st February, 2024.

This is for your information & record.

**Thanking you,  
Yours Faithfully,**

**For CINERAD COMMUNICATIONS LIMITED**

**Pradeep Kumar Daga  
Director  
DIN : 00080515**