

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

Cinerad Communications Limited Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor e: cinerad@responce.in Kolkata-700001, West Bengal, India CIN: L92100WB1986PLC218825

w:www.cineradcommunications.com t:+91 33 2231 5686-5687 f:+91 33 22315683