

23/01/2025

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- resubmission**

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 ;

We wish to inform you the untimely demise of Mr Manu Padmanabhan Nair (DIN : 06810682) , Director of the Company on December 2 , 2024 . His cessation shall be shortly filed with registrar of Companies .

We had received the information only recently and so please condone the delay in filing

We have also received the resignation of Company Secretary Ms Monika Singh, with effect from 31/12/2024 , reason being other professional commitments . The Board at their meeting held today have accepted her resignation .

**Director Cessation : Reasons for delay in submitting the cessation:**

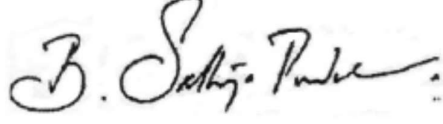
We came to the knowledge of untimely demise of Mr Manu Padmanabhan only on 06<sup>th</sup> January 2025, when we tried to connect with him for official purpose. Hence , the delay in informing the exchange

**Company Secretary Resignation: Reasons for delay in submitting resignation within 7 days from the effective date of resignation**

Ms Monika Singh ,Company secretary , issued the resignation letter dated 31<sup>st</sup> December 2024 but we got the communication by 06<sup>th</sup> of January 2025 . Since we had received the letter only on 6<sup>th</sup> January 2025 we were within the time limit of 7 days when we had communicated the resignation on 11<sup>th</sup> January 2025 . Management was initially hesitant to accept her resignation and got into negotiation for her retention. Copy of resignation letter attached for your reference.

Kindly take the same on your record & oblige.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



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

**Date:** December 31st, 2024

**From**

**Monika Singh**

Airforce Station, Vayusena Vatika, Adampur (90),  
Gurgaon-122001 Haryana, India

**To,**

The Board of Directors,  
M/s. ZINEMA MEDIA ENTERTAINMENT LIMITED  
Third Floor, B Block, Work EZ, 147 Pathari Road,  
Thousand Lights,  
Chennai – 600 006

**Subject:** Resignation from the position of Whole-Time Company Secretary

Dear Board of Directors,

I, Monika Singh, M.No: ACS 44801, hereby tender my resignation from the position of Whole-Time Company Secretary of the captioned Company with immediate effect. It has been a privilege to serve the organization, and I am grateful for the opportunities provided to me during my tenure.

Please consider this letter as my formal notice and arrange for the necessary formalities, including the issuance of my relieving letter.

Thank you for your understanding and cooperation.

Yours sincerely,



**Monika Singh**

(M. No: ACS 44801)