

07/10/2024

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 Mr Narsing Balwanth Singh, Director (DIN: 06560717) resigned due to personal commitments w.e.f 01/10/2024 and the Board accepted his resignation through a circular resolution passed on 01/10/2024


We are enclosing the resignation letter and the circular resolution passed alongwith.

Reasons for delay in submission: Procedural delay in getting the circular resolutions from all the Directors and persuasion of Mr Balwant to continue as Director

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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ZINEMA MEDIA AND ENTERTAINMENT LIMITED
Registered Office:- Third Floor, B Block, Work EZ, 147 Pathari Road Thousand
Lights, Chennai, Chennai, Tamil Nadu, India, 600006
E-mail ID: trivikramaindustries@gmail.com, Contact No.:
CIN: L24241TN1984PLC096136

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION NO. 01/2024-2025 PASSED BY THE BOARD OF DIRECTORS OF ZINEMA MEDIA AND ENTERTAINMENT LIMITED ON TUESDAY, 1ST OCTOBER, 2024

Item - To take note of Cessation of Mr. Narsing Balwanth Singh , from the post of Executive Director of the Company:

“**RESOLVED THAT** pursuant to the provisions of Section 168 and other applicable provisions, if any of the Companies Act, 2013, while expressing sincere appreciation of the Board for the efficient and matured advice of Mr.Narsing Balwanth Singh, DIN:06560717 to this company during the tenure of his office as a Director of the company, that his resignation be and is hereby accepted being effective from 01/10/2024 as per his letter dated 24/09/2024 which is produced before this meeting.

RESOLVED FURTHER THAT B Sathyaprakash, Managing Director of the Company be and is hereby authorized to send necessary intimation to the Registrar of Companies Tamilnadu and take necessary actions in this regard.”

//Certified True Copy//
For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN
SATHYA
PRAKASH

Digitally signed by
BASKARAN SATHYA
PRAKASH
Date: 2024.10.05
14:19:55 +05'30'

Baskaran Sathya Prakash
Managing Director
DIN: 01786634

Date: 01-10-2024
Place: Chennai

24.09.2024

From,
Narsing Balwanth Singh,
402, Durga Usha Nilayam,
Engineers Colony, Yellareddyguda,
Hyderabad.

To,
The Board of Directors
ZINEMA MEDIA AND ENTERTAINMENT LIMITED,
Third Floor, B Block, Work EZ,
147 Pathari Road Thousand Lights,
Chennai, Tamil Nadu, India, 600006

Dear Sir,

Sub: Resignation from the Directorship of Zinema Media And Entertainment Limited,.

At the outset, I would like to thank the management for giving me an opportunity to serve this Company. Now, due to the personal commitments, I will not be able to contribute to the growth of the Company and hence I tender my resignation from the board of Directors of the company w.e.f, the closing hours of 1st October 2024,

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my Directorship.

You are requested to please arrange for filing of necessary forms with the Registrar of Companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Yours Faithfully,

N. B. Singh

Narsing Balwanth Singh
(DIN 06560717)