



Date: 1st October, 2020

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jatin Shah has resigned from the post of Company Secretary & Compliance Officer of the Company to take up new role outside the Company. The Company has accepted his resignation and relieved him from his responsibilities from the close of business hours of 30th September, 2020.

In compliance with Regulation 30 of SEBI Listing Regulations, please find attached disclosures pertaining to the resignation of Company Secretary of the Company in Annexure A.

Further, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Company's Policy on Material Events, the name of Mr. Jatin Shah, Company Secretary & Compliance Officer as well as Key Managerial Personnel removed from the list of persons authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations 30(5).

The Board will appoint his successor in due course. This is for your information and record.

Thanking you,

Yours faithfully
For **Cineline India Limited**

Rasesh Kanakia
Chairman



Annexure A

Particulars	Resignation of Mr. Jatin Shah as the Company Secretary of the Company
(a) Reason for Change	To take up new role outside the Company.
(b) Date of Appointment/cessation	Close of business hours of 30 th September, 2020.
(c) Brief Profile (in case of appointment)	Not Applicable