



**Date: 12<sup>th</sup> May, 2023**

The Manager,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001  
Kind Attn: Mrs. BharatiBhambwani

**Dear Sir / Madam,**

**Covering Letter for Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed on 11<sup>th</sup> May, 2023**

With reference to captioned subject, your email dated 12<sup>th</sup> May, 2023 & the Board Meeting of the Company held on 11<sup>th</sup> May, 2023, we wish to inform you that Board Meeting Commenced on 2:00pm on 11<sup>th</sup> May, 2023 and concluded at 6:15pm on 11<sup>th</sup> May, 2023 at the registered office of the Company. The intimation is enclosed herewith for your ready reference.

Kindly take the note of the above

**Yours Faithfully,  
FOR CINEVISTA LIMITED**

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KILPA MITUL  
GORADIA  
Date: 2023.05.12  
13:47:39 +05'30'

**Kilpa Goradia**  
**Company Secretary & Compliance Officer**  
**Email: [kilpa.shah@cinevistaas.com](mailto:kilpa.shah@cinevistaas.com)**  
**Encl: A/A**

Regd. Office:  
1, Silver Croft, Off. T.P.S. III, Corner of 16<sup>th</sup> and 33<sup>rd</sup> Road,  
Bandra West, Mumbai – 400050

Website: [www.cinevistaas.com](http://www.cinevistaas.com)  
E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)  
CIN: L92130MH1997PLC107871



Date: 11<sup>th</sup> May, 2023

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. BharatiBhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir / Madam,

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. Appointment of Mrs. Vinita Concessio (DIN: 10144174) as Additional & Independent Non-Executive Director**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors in its meeting held today has appointed Mrs. Vinita Concessio (DIN: 10144174) as Additional Director & Independent Non-Executive Director with effect from May 11, 2023, subject to the approval of the shareholders of the Company at their forthcoming General Meeting. Her brief details of appointment are enclosed as Annexure A.

**Further, in continuation to the discussion held by the Board on the Intimation dated 20<sup>th</sup> March, 2023, it is hereby considered and approved as follows:**

**2. Joint Development of Property held at Kanjurmarg**

The Joint Development Agreement Documents are in the process of being adjudicated by M/s. K Raheja Corp Real Estate Pvt. Ltd. The Company expects the stamp duty, followed by Registration, to follow soon, thereafter.

The Joint Development Agreement would be formalized / signed between the parties, in consonance and the deal would thus stand concluded.

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The Company would intimate the stock exchanges about the same as per (Listing Obligations and Disclosure Requirements) Regulations, 2015

### **3. Conversion of Capital Asset into Stock in Trade**

As earlier intimated, the Board had approved the conversion of the land held in the name of the Company at Hariyali Village, Taluka Ghatkopar, Mumbai into stock-in-trade, at the value of Rs. 133.88 Crores Only.

This will be effected post the finalization of the Joint Development Agreement with M/s. K Raheja Corp Real Estate Pvt. Ltd. and the same would be intimated to you, accordingly.

Kindly take the note of the above

**Yours Faithfully,  
FOR CINEVISTA LIMITED**

KILPA  
MITUL  
GORADIA

Digitally signed by  
KILPA MITUL GORADIA  
Date: 2023.05.12  
14:07:14 +05'30'

**Kilpa Goradia  
Company Secretary & Compliance Officer**

**Email: [kilpa.shah@cinevistaas.com](mailto:kilpa.shah@cinevistaas.com)**

**Encl: A/A**

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## Annexure A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment Terms of appointment	May 11, 2023 Appointed as an Additional Director & Independent Non-Executive Director with effect from May 11, 2023, subject to the approval of the shareholders of the Company at the forthcoming General Meeting
3.	Brief Profile (in case of appointment)	Mrs. Vinita Concessio has immense knowledge and experience in the domains of leadership and marketing amongst others. She would be Board member with an entrepreneurial flair and experience, representing turnkey projects consistent with our business footprint and deep technological insights and the road planned to be paved, in the coming years, to support our emerging business challenges. The Board of Directors is of the opinion that it would be in the interest of the Company, to appoint her as an Independent Director for a period of five consecutive years in the upcoming General Meeting. Keeping in view her vast expertise and knowledge, the Board considers that her association would be of immense benefit to the Company.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Nil

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