



Date: 24th August, 2022

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	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 24th August, 2022 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

1. Mr. Dhiraj Labhchand Chaudhry (DIN 09707614) is appointed as an Additional Director as Independent Non-Executive Director of the Company with effect from 24th August, 2022. His appointment is for a term of five years and subject to approval of shareholders of the Company in upcoming annual general meeting of the Company. The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure.

2. The Draft Notice of the forthcoming Annual General Meeting of the Company for the year ended 31st March, 2022 is approved

This is for your information. Kindly take the note of the above

Yours Faithfully,
FOR CINEVISTA LIMITED

KilpaGoradia
Company Secretary & Compliance Officer
Email: kilpa.shah@cinevistaas.com
Encl: A/A

Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai - 400078,
Tel. No. 25770446 / 25775843

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871



Date: 24th August, 2022

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	The Manager, Listing Department, National Stock Exchange of India Limited 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 Mr. Dhiraj Labhchand Chaudhary (09707614) as Additional & Independent Non-Executive Director

Pursuant to Regulation 30 read with Part A of Schedule III to 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 with its meeting held today has appointed Mr. Dhiraj Labhchand Chaudhary (09707614) as Additional Director & Independent Non-Executive Director with effect from August 24, 2022, subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting. His brief details of appointment are enclosed as Annexure A.

Kindly take the note of the above

Yours Faithfully,
FOR CINEVISTA LIMITED

KilpaGoradia
Company Secretary & Compliance Officer
Email: kilpa.shah@cinevistaas.com
Encl: A/A



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	August 24, 2022 Appointed as an Additional Director & Independent Non-Executive Director with effect from August 24, 2022, subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting
3.	Brief Profile (in case of appointment)	Mr. Dhiraj Labhchand Chaudhry is Graduate in a Science and has completed his Diploma in Business Management from the Xavier's Institute of Management. He has worked as Marketing Manager in UAE and headed various projects in the field of interior decoration with major corporate, including RED FM 93.5 (Mumbai & Kolkata), Great Eastern Shipping Co.,etc. Considering his knowledge and experience in the domains of leadership and marketing, amongst others, the preference of having a 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 him as an Independent Director for a period of five consecutive years, with effect from August 24, 2022. Keeping in view his vast expertise and knowledge, the Board considers that his association would be of immense benefit to the Company.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Nil