

Date: September 28, 2023

National Stock Exchange of India Limited

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

BSE Limited

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

Sub: Intimation for Re-appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting ("AGM") held on 27th September, 2023 approved re-appointment of M/s. KKC & Associates LLP, (Formerly Khimji Kunverji & Co. LLP) Chartered Accountants (Firm Registration No. 105146W) as the Statutory Auditors of the Company who shall hold office for a second term of five consecutive years from the conclusion of 21st Annual General Meeting of the Company till the conclusion of 26th Annual General Meeting of the Company.

Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure-A. You are requested to kindly take the same on records.

Thank you.

Yours faithfully,

For CINELINE INDIA LIMITED

Mrs. Rashmi Shah

Company Secretary & Compliance Officer

Encl: As above

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India).
Tel.: +91-22-3502 3666 / 3502 3777, Email: investor@cineline.co.in, Corporate Identity Number (CIN):
L92142MH2002PLC135964 ;www.moviemax.co.in

ANNEXURE A

Details under Regulation 30 of Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name	M/s. KKC & Associates. LLP, Chartered Accountants, having Firm Registration No. 105146W.
Reason for change	Re-appointment
Date of Appointment and term of Appointment	For second term of 5 (five) consecutive years to hold office from the conclusion of the 21 st Annual General Meeting till the conclusion of the 26 th Annual General Meeting of the Company to be held in the calendar year 2028.
Brief profile (in case of appointment)	<p>M/s. KKC & Associates, LLP ('KKC') (formerly Khimji Kunverji & Co LLP) was established in 1936 in Mumbai. Currently, it has its presence in 4 cities.</p> <p>KKC is led by 16 partners and have a team size of over 250 members. KKC caters full bouquet of assurance, advisory and consultancy services in the areas – Banking & Finance, Manufacturing and Direct & Indirect Taxation to its clients across all industries.</p>

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