

14<sup>th</sup> November, 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. Bharati Bhambwani

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

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. 14th November, 2022 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078. The meeting concluded at 6.05pm.

This is to inform you that due to technology issues, there is delay in finalizing the Un-Audited results for the quarter ended 30.09.2022, accordingly it was decided to extend time for Board Meeting. Therefore, requesting the extension of time for finalizing of unaudited financial results for the quarter ended 30-09-2022. We, hereby, seek extension of time for the consideration of Un-Audited Financial Results for the quarter ended 30th September, 2022 and shall intimate about the Board meeting, accordingly, once they are ready.

Further, The Board considered & approved the following matters:

**1. Resignation of Mr. Niranjn Shivdasani (DIN: 02666449):** The Board accepted the resignation of Mr. Niranjn Shivdasani from the Board of the Company with effect from 14<sup>th</sup> November, 2022. The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Mr. Niranjn Shivdasani during his tenure as director of the Company. Mr. Niranjn Shivdasani (DIN: 02666449) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

**2. Resignation of Mrs Jyoti Motwani (DIN: 08381766) as Non-Executive Director:** The Board accepted the resignation of Mrs. Jyoti Motwani from the Board of the Company with effect from 14th November, 2022. The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Mrs. Jyoti Motwani during her tenure as director of the Company. Mrs. Jyoti Motwani (DIN: 08381766) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

**3. Appointment of Farval Vijay Singh Phoolka (DIN: 09788235) as Additional & 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 Mrs. Faryal Vijay Singh Phoolka as Additional Director & Non-Independent Non-Executive



Director with effect from November 14, 2022, subject to the approval of the shareholders of the Company at the next General Meeting.

**4. Reconstitution of Committees:** The committees of the Board were reconstituted as follows pursuant to the resignation of Mr. Niranjan Shivdasani:

i) Nomination and Remuneration Committee: Mr. Dhiraj Labhchand Chaudhry (DIN:09707614) has been appointed as the member of the Nomination & Remuneration Committee in place of Mr. Niranjan Shivdasani

Sr. No.	Name of Member	Category
1.	Sulochana Talreja	Chairman
2.	Renu Anand	Member
3.	Dhiraj Labhchand Chaudhary	Member

ii) Stakeholders Grievance Committee: Mr. Dhiraj Labhchand Chaudhry (DIN:09707614) has been appointed as the member of the Stakeholders Grievance Committee in place of Mr. Niranjan Shivdasani

Sr. No.	Name of Member	Category
1.	Renu Anand	Chairman
2.	Dhiraj Labhchand Chaudhary	Member
3.	Prem Krishen Malhotra	Member

Further in accordance with our intimation dated September 26, 2022 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the year ended on 30th September, 2022.

Request to kindly take note of the above.

Thanking you

Yours faithfully,

For Cinevista Limited



Company Secretary

Encl: A/a