

Date: 28th June, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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

Company Code: CINE LINE (NSE) / 532807(BSE)
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. 28.06.2019 has considered and approved appointment of Mr. Naushad Panjwani as an Additional Independent Director on the Boards of the Company and also member of Audit Committee & Nomination and Remuneration Committee with effect from June 28, 2019 for a term of 5(Five) years upto June 27, 2024, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.

In this regard, please find enclosed the information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 as 'Annexure A'.

In compliance with the circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mr. Naushad Panjwani have not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Kindly note that the meeting of Board of Directors commenced at 5 P.M. and concluded at 5:30 P.M.

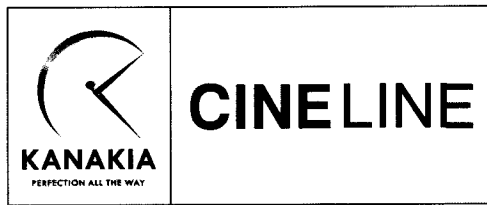
The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

For Cinline India Limited



Jatin Shah
Company Secretary



Annexure A

Appointment of Mr. Naushad Panjwani as an Additional Independent Director on the Boards of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: June 28, 2019 Term: 5 years
Brief profile (in case of appointment)	Mr. Naushad Panjwani is a Chartered Accountant and a commerce graduate having work experience of over 27 years. He has a vast experience in the areas of finance, tax, strategy, retail, investment banking, cross border merger and acquisitions and real estate transactions being his forte. He has been associated with Mandarus Partners ,Knight Frank India Pvt. Ltd., Gawande & Panjwani, etc. He has served as member of Managing Committee and Co-Chairman OF Urban Development, Smart Cities, Real Estate & Infrastructure committee of IMC Chamber of Commerce & Industry FY 2017-18 & 2018-19. He has also served as Vice President of Western India Region of Indo American Chamber of Commerce for FY 2017-18 and 2018-19
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naushad Panjwani is not related to any Director of the Company.

