

THINKINK PICTUREZ LIMITED



Date: 16th April 2024

The Manager,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018
Scrip Code: 539310

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, Tuesday, April 16, 2024 has *inter- alia* considered and approved the following;

1. Upon the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Trushna Jayantibhai Solanki as an Additional Director (Non-Executive) of the Company with immediate effect.

Ms. Trushna Jayantibhai Solanki is not related to any of the Directors of the Company. Further, in accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of Regulations is enclosed as Annexure A.

2. Acceptance of Resignation of Ms. Ritu Lahoti, from the position of Non-Executive Director of the Company with immediate effect due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirements of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-B.

Further the Company has received the confirmation from Ms. Ritu Lahoti that there are no material reasons for her resignation other than those mentioned in the resignation letter.

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We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours faithfully,

For Thinkink Picturez Limited

Namrata Karwa
Company Secretary

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Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Ms. Trushna Jayantibhai Solanki
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Trushna Jayantibhai Solanki as the Non- Executive Additional Director of the Company
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from April 16, 2024.
3.	Brief Profile	<p>Ms. Trushna Jayantibhai Solanki graduated with a Bachelor of Commerce degree. She is a versatile, high-energy professional, successful in achieving business growth objectives.</p> <p>She is visionary, strategic & tactician with consistent record of delivering results in growth, revenue, operational performance and profitability and has a rich experience of about 4 years in media and entertainment sector.</p> <p>She has a great track record in formulating various ideas for the organization with an aim to accomplish organizational goals.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Ms. Trushna Jayantibhai Solanki is not related to any of the Directors on the Board of the Company.

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Annexure B

Sl. No.	Particulars	Ms. Ritu Lahoti
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Ritu Lahoti from the Directorship of the Company due to personal and unavoidable circumstances and there are no material reasons apart from the one mentioned in the resignation letter.
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from April 16, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Not Applicable

Further Ms. Ritu Lahoti automatically ceases to be a member of the Committees in Thinkink Picturez Limited, with immediate effect.