



Date:14/08/2019

**National Stock Exchange of India Limited**

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

**BSE Limited**

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

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Intimation for resignation of director as per Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we hereby inform that today we have received the resignation of Mr. Utpal Sheth as a Independent Director from the Directorship of the Company due to pre-occupation with a request to accept it with effect immediate effect. The resignation letter along with the required information/ confirmation under clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure A.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Please take the same on your records.

Thanking you,  
Yours faithfully,

**For Cinline India Limited**

**Jatin Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. 15844**



**Place: Mumbai**  
Encl.: As above

## Utpal Sheth

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

Date: 14.08.2019

To,  
The Board of Directors,  
**Cineline India Limited,**  
215 Atrium, 10th Floor,  
Opp. Divine Child High School,  
J.B. Nagar, Andheri Kurla Road,  
Andheri (East),  
Mumbai- 400093

**Sub.: Resignation from directorship (in the Capacity of Independent Director)**

Dear Sir,

Due to pre-occupation, I shall not be able to discharge the duties of the Independent Director of the Company and therefore I hereby tender my resignation from the Directorship (in the Capacity of Independent Director) of the Company with immediate effect i.e 14<sup>th</sup> August 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the Directors and Officers of the Company during the period of my association with your Company.

I hereby give my confirmation that there is no other material reason other than mentioned above for my resignation.

Thanking you,  
Yours faithfully,

*Utpal Sheth*

**Utpal Sheth**  
(DIN: 00081012)