

Date: 14th 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
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Dear Sir / Madam,**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director****1) Resignation of Mr. Niranjn Shivdasani (DIN: 02666449) as Independent Non-Executive Director**

Pursuant to requirement of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Mr. Niranjn Shivdasani, one of Independent Non-Executive Director has resigned due to personal reasons from the directorship of the Company with effect from November 14, 2022. The Board of Directors in its today meeting accepted his resignation with effect from November 14, 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.

The details as required under Schedule II - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

The resignation letter with the reason as indicated is enclosed. 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

Pursuant to requirement of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Mrs. Jyoti Motwani, one of Non-Executive Director has resigned due to personal reasons from the directorship of the Company with effect from November 14, 2022. The Board of Directors in its today meeting accepted her resignation with effect from November 14, 2022. The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Mrs. Jyoti Motwani during his tenure as director of the Company.

The details as required under Schedule II - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure B" attached to this letter.

The resignation letter with the reason as indicated is enclosed. Mrs. Jyoti Motwani_(DIN: 08381766) have confirmed that there are no other material reasons for his resignation other than those mentioned in her resignation letter.

3) Appointment of Faryal 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. Her brief details of appointment are enclosed as Annexure C.

4) Reconstitution of Board Committees:

Pursuant to the appointment of Mr. Dhiraj Labhchand Chaudhary (09707614) who is regularized by shareholders in their Annual General Meeting held on 21st September, 2022 & resignation of Mr. Niranjan Shivdasani, the Board Committees are reconstituted as under:

Nomination & Remuneration Committee is reconstituted as under:

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

Stakeholders Grievances Committee is reconstituted as under:

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

Kindly take the note of the above

FOR CINEVISTA LIMITED

Kilpa
Mitul
Goradia
Digitally signed
by Kilpa Mitul
Goradia
Date: 2022.11.14
18:12:28 +05'30'

Kilpa Goradia

Company Secretary & Compliance Officer

Email: kilpa.shah@cinevistaas.com

Encl: A/A

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name and DIN	Mr. Niranjan Shivdasani (DIN: 02666449)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	November 14, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in any other company- Nil Committee position: Audit committee (Chairman) Nomination Remuneration Committee (Member) Stakeholder Relationship Committee (Member)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Mr Niranjan Shivdasani has confirmed that there are no material Reasons for his resignation other than those mentioned in his resignation letter.

Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name and DIN	Mrs. Jyoti Motwani (DIN: 08381766)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to health issues. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	November 14, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5.	Letter of resignation along with Enclose As Annexure-B detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in any other company- Nil Committee position: Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Mrs. Jyoti Motwani (DIN: 08381766) has confirmed that there are no material Reasons for her resignation other than those mentioned in her resignation letter.

Annexure C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment Terms of appointment	November 14, 2022 Appointed as an Additional Director & Non-Independent Non-Executive Director with effect from August 24, 2022, subject to the approval of the shareholders of the Company at the forthcoming General Meeting
3.	Brief Profile (in case of appointment)	<p>Faryal Vijay Singh Phoolka, at prime 50, is a lady with experience & skills, in the field of accountancy, financial management & above all, marketing management & controls!</p> <p>She also had a brush with the Glamour World, which marks her even more ideal, to be on the Board of Directors, of M/s. Cinevista Ltd!</p> <p>She had her basic education at St. Joseph's Convent School in Bandra before Graduating from NM College, with majors in Accountancy & Financial Management!</p> <p>Further still, she did her post graduation at NMIMS, in marketing Management!</p> <p>She headed the marketing department for Jewellery Export Unit at SEEPZ, for several years, before joining the Saudi Arabian Airlines, where she served as Air Hostess, for 8 long years!</p> <p>She has dynamism, Aura, skills & talented personality, much suited & needed, for a director coming on Board, for M/s. Cinevista Limited!</p> <p>We're positive, with her zest & energy, she will do her chair proud!</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Nil

RESIGNATION LETTER

To,

Date: 14/11/2022

**The Board of Directors,
Cinevista Limited**
Plot No.1, Gandhi Nagar,
L.B.S. Marg, Kanjurmarg (W),
Mumbai – 400078.

Sub: Resignation from the position of Director

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Independent Non – Executive Director of M/s. Cinevista Limited with effect from 14th November, 2022. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 14th November, 2022. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours sincerely,



Niranjn Shivdasani
DIN:02666449
101, Surya, 79, Hill Road,
Bandra (W), Mumbai 400050

RESIGNATION LETTER

Date: 14/11/2022

To,

**The Board of Directors,
Cinevista Limited**
Plot No.1, Gandhi Nagar,
L.B.S. Marg, Kanjurmarg (W),
Mumbai - 400078.

Sub: Resignation from the position of Director

Dear Sir,

Due to the sudden health issues, I hereby tender my resignation from the position of Non - Executive Director of M/s. Cinevista Limited with effect from 14th November, 2022. Kindly accept this resignation letter as Director of the Company including the board committees and relieve me from my duties with effect from 14th November, 2022. **I confirm that there is no material reason for my resignation other than stated therein.**

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours sincerely,

Mrs Jyoti Motwani

Jyoti Motwani

DIN: 08381766

Room No. 21, High Land CHS,
6th Floor, 3 Pali Hill Road,
Opposite Dilip Kumar House,
Bandra West, Mumbai - 400 050