

13th August, 2021

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: Intimation Regarding Receipt of Resignation from Statutory Auditors of the Company in pursuance of Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s **CHATURVEDI & PATEL**, Chartered Accountants (ICAI Firm Registration No. 121351W), vide its letter dated 13.08.2021 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication.

A copy of the said resignation letter alongwith the details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD/1/114/2019 dated October 18, 2019 are annexed herewith.

We request you to take the above disclosure on record.

Thanking you

Yours faithfully,

For Cinevista Limited



Company Secretary



Encl: A/a

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of Auditor	M/s Chaturvedi & Patel, Chartered Accountants (Firm Registration number: 121351W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to expiry of Peer Review Certificate held by Chaturvedi & Patel, Chartered Accountants (Firm Registration number: 121351W)
3	Effective Date of resignation	13 th August, 2021
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of Auditor	M/s Raj Niranjan Associates , Chartered Accountants (Firm Registration number: 108309W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to the resignation of Chaturvedi & Patel, Chartered Accountants (Firm Registration number: 121351W)
3	Effective Date of resignation	13 th August, 2021
4	Brief profile	M/s Raj Niranjan Associates is a well know firm having its office in Thane. They hold Peer Review Certificate and it is valid till 30 th September, 2024. All our partners are independent of the Company and its Directors.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



CHATURVEDI & PATEL

Chartered Accountants

GSTN – 27AADFC7598N1ZN
FIRM REGD NO. 121351W
Ph: 9082841065



Ground Floor, Tushar Banglow, Near
Thakur House, Ashok Chakravati
Road, Kandivali East, Mumbai 400 101
E-mail: deepak@cnp.firm.in

13th August, 2021

To,
The Board of Directors,
CINEVISTA LIMITED
Plot No.1, Gandhi Nagar,
L.B.S Marg, Kanjurmarg (W),
Mumbai - 400078

Sub: - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you, Peer Review Certificate of our firm shall stand expire on 31st August, 2021 due to which we will not be in the position to audit the affairs of the Company which is mandatory requirement for the audit of the listed company as required by The Institute of Chartered Accountants of India on recommendations of the SEBI.

Accordingly, we are submitting the resignation as the Statutory Auditor of the Company with immediate effect. We therefore, request you consider this letter as our formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For M/s **CHATURVEDI & PATEL**

Chartered Accountants

Deepak



Deepak Karwa

Partner

Membership No: 175321

Place: Mumbai

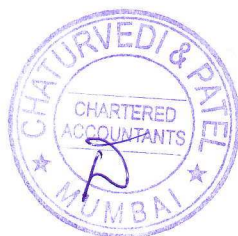
Date: 13th August, 2021

Annexure A

Format of information to be obtained from
the statutory auditor upon resignation

1.

Sr. No.	Particulars	Details
1.	Name of the listed entity	Cinevista Limited
2.	Details of the statutory auditor:	
	a. Name:	Chaturvedi & Patel
	b. Address:	Ground Floor, Tushar Banglow, Near Thakur House, Ashok Chakravati Road, Kandivali East, Mumbai 400 101
	c. Phone number:	9082841065
	d. Email:	deepak@cnp.firm.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	24 th September, 2019
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company 27 th AGM to be held in the year 2024
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the Audit Reports on the standalone and consolidated financial results of the Company for the quarter ended 30 th June, 2021 vide our reports dated 13 th August, 2021
4.	Detailed reasons for resignation:	Refer to the resignation letter dated 13 th August, 2021
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then	Not Applicable



	following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

Deepak

DEEPAK KARWA

Date: 13th August, 2021

Place: Mumbai

