

11/01/2025

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Dear Sir,

Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following ;

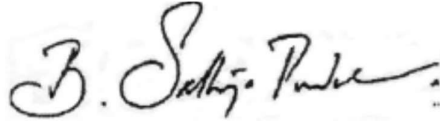
We wish to inform you the untimely demise of Mr Manu Padmanabhan Nair (DIN : 06810682) , Director of the Company on December 2 , 2024 . His cessation shall be shortly filed with registrar of Companies .

We had received the information only recently and so please condone the delay in filing

We have also received the resignation of Company Secretary Ms Monika Singh, with effect from 31/12/2024 , reason being other professional commitments . The Board at their meeting held today have accepted her resignation .

Kindly take the same on your record & oblige.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR