



Date: 30th April, 2019

National Stock Exchange of India Limited

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

Bombay Stock Exchange Limited

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

Company Code: 532807 (BSE) / CINELINE (NSE)
Sub: Discontinuation of Directorship

Dear Sir/Madam(s),

This is to inform you that pursuant to Regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirements), 2015 notified vide Notification No: SEBI/LAD-NRO/GN/2018/10 dated 9th May, 2018 to be effective from 01st April, 2019, 'No Listed entity shall appoint a person or continue the directorship of any person as a non-executive directorship of any person as a non-executive director who has attained the age of Seventy Five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.'

Accordingly, the Company was required to obtain approval of shareholders by way of Special Resolution to continue of Directorship of Mr. Kranti Sinha, Non-executive, Independent Director who has already attained the age of seventy-five (75) years as on 1st April, 2019.

However, no such approval of members has obtained by the Company and in view of the aforesaid provision the Directorship of Mr. Kranti Sinha as none-executive Independent Director is discontinued.

This is for your information and records.

Yours truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary