

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Kind Attention: Mrs. Bharati Bhambwani

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra(East) ,
Mumbai - 400051

Dear Sir/ Madam,

Sub: Change in Statutory Auditors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its meeting held today ie 30th May, 2019, has recommended the appointment of M/s Raj Nirajan Advani, Chartered Accountants (Firm Registration No: 108309W) as the Statutory Auditor of the Company in place of M/s Sarath & Associates (Firm Registration No: 5120 S) whose term ends at the conclusion of the forthcoming Annual General Meeting of the Company pursuant to Section 139(2) of Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014.

The appointment of M/s Raj Nirajan Associates, Chartered Accountants (Firm Registration No 108309W) will be subject to the approval of the Shareholders' at the forthcoming Annual General Meeting of the Company.

The term of appointment will be for a period of 5 years, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting.

Request to kindly take note of the above.

The details required to be given as specified in Para A of Part A of Schedule III of Listing Regulations pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A

Thanking you,
Yours faithfully,
For Cinevista Limited



Kilpa Goradia
Company Secretary and Compliance Officer
Email : kilpa.shah@cinevistaas.com



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

BRIEF PROFILE

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Raj Niranjn Advani, Chartered Accountants (Firm Registration No: 108309W) as the Statutory Auditor of the Company in place of M/s Sarath & Associates (Firm Registration No: 5120 S) whose term ends at the conclusion of the forthcoming Annual General Meeting of the Company pursuant to Section 139(2) of Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014.
2.	Date of appointment Terms of appointment	30 th May, 2019 Appointed as Statutory Auditors of the Company for the period of five years, subject to the approval of the shareholders at the forthcoming Annual General Meeting and ratification at every AGM
3.	Brief Profile (in case of appointment)	Annexure B
4.	Disclosure of relationships between directors (in case of appointment of Director)	Nil



PROFILE OF THE FIRM

Sr. No.	Particulars	Details
1.	Name of the CA Firm	RAJ NIRANJAN ASSOCIATES Chartered Accountants
2.	Constitution	Partnership
3.	Address of Head Office	Thane : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (West) – 400602
4.	Addresses of Branch Offices	New Delhi : C-4D/40C, Janakpuri, New Delhi – 110058 Pune : C-502, Capriccio, Wakad Naka, Pune (Maharashtra) - 411057
5.	Landline(s)	022 – 25408514 / 41315050
	Fax No.	022 – 25424264
6.	E-mail	advani.raj@gmail.com , raj.niranjan.associates@gmail.com
7.	Date of Establishment	01-04-1987
8.	Registration No. of Firm with ICAI	108309W
9.	RBI Unique Code No. for Bank Audit	212852
10.	CAG Registration No.	BO1180
11.	Grade suggested by RBI for Statutory Branch Audit	Category I
12.	Name & Mobile No. of FCA partner of the CA Firm for contact	Raj Niranjana Advani 9820131145

Raj Niranjana Associates
Chartered Accountants