

Date: 7th March, 2019

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| 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,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Mr. Talat Aziz (DIN: 00880922)as Non-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. Talat Aziz, one of Non-Independent Non-Executive Director has resigned due to personal reasons from the directorship of the Company with effect from March 7, 2019. The Board of Directors in its today meeting accepted his resignation with effect from March 7, 2019. The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Mr. Talat Aziz during his tenure as director of the Company.

2. Appointment of Jyoti Pritam Motwani (08381766) as Additional & Non-Independent 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. Jyoti Pritam Motwani as Additional Director & Non-Independent Non-Executive Director with effect from March 7, 2019, subject to the approval of the shareholders of the Company at the next Annual General Meeting. Her brief details of appointment are enclosed as Annexure A.

Kindly take the note of the above

Yours Faithfully,
FOR CINEVISTA LIMITED



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. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment Terms of appointment | March 7, 2019 Appointed as an Additional Director & Non-Independent Non-Executive Director with effect from March 7, 2019, subject to the approval of the shareholders of the Company at the next Annual General Meeting |
| 3. | Brief Profile (in case of appointment) | Mrs. Jyoti Motwani has over the years developed an intrinsic insight for the concept that works on Television! India, with its 130 crores population, a large part of which is dominated by masses, required to have somebody who understands the audience pulses!! Jyoti Motwani over the years, in her interaction with us has guided correctly & most of her suggestion has proved valid & right. She, therefore, will be proved as assets to the company in years to come. |
| 4. | Disclosure of relationships between directors (in case of appointment of Director) | Nil |

