

THINKINK PICTUREZ LIMITED



Date: 06th July 2024

The Manager,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018
Scrip Code: 539310

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, Saturday, July 06, 2024 has *inter- alia* considered and approved the following;

1. Upon the recommendation of Nomination and Remuneration Committee, considered and approved the re-designation of Mr. Vijay Ghanshyambhai Pujara (DIN: 08203972) as a Managing Director of the Company (Key Managerial Personnel) on the Board of the Company with effect from July 06, 2024. Further the Company shall seek Member's approval for the aforesaid appointment in due course.

The requisite disclosure as required as per the requirements of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-A.

2. Upon the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Amit Jagan as a Whole Time Secretary & Compliance Officer of the Company with immediate effect.

Mr. Amit Jagan is not related to any of the Directors of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-B.

3. Acceptance of Resignation of Mr. Vimal Kumar Lahoti, from the position of Managing Director of the Company with immediate effect due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirements of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-C.

Regd Office: A-206, Eversun CHS Ltd Sahakar Nagar, J P Road, Andheri West, Mumbai, Maharashtra 400053.

Email: - Info@thinkinkpicturez.com, **Website:** - www.thinkinkpicturez.com

Phone: +918240408785, CIN: L22300MH2008PLC181234

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Further the Company has received the confirmation from Mr. Vimal Kumar Lahoti that there are no material reasons for his resignation other than those mentioned in the resignation letter.

4. Acceptance of Resignation of Ms. Namrata Karwa, from the position of Whole Time Secretary of the Company with immediate effect due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirements of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-D.

We request this notification be recorded and disseminated appropriately.

Thanking You,

Yours faithfully,

For Thinkink Picturez Limited

Abhay Kumar Thakur
Director

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Annexure- A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Mr. Vijay Ghanshyambhai Pujara
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Re-designated Mr. Vijay Ghanshyambhai Pujara (DIN: 08203972) as Managing Director of the Company (Key Managerial Personnel) on the Board of the Company.
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from July 06, 2024.
3.	Brief Profile	<p>Mr. Vijay Ghanshyambhai Pujara graduated with a Bachelor of Commerce degree. He is a versatile, high-energy professional, successful in achieving business growth objectives.</p> <p>He is visionary, strategic & tactician with consistent record of delivering results in growth, revenue, operational performance and profitability and has a rich experience of about 10 years in media and entertainment sector.</p> <p>He has a great track record in formulating various ideas for the organization with an aim to accomplish organizational goals.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Mr. Vijay Ghanshyambhai Pujara is not related to any of the Directors on the Board of the Company.

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Annexure- B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Mr. Amit Jagan
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Jagan as Whole Time Secretary & Compliance Officer of the Company
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from July 06, 2024.
3.	Brief Profile	CS Amit Jagan is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	CS Amit Jagan is not related to any of the Directors on the Board of the Company.

Annexure- C

Sl. No.	Particulars	Mr. Vimal Kumar Lahoti
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vimal Kumar Lahoti from the Directorship of the Company due to personal and unavoidable circumstances.
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from July 06, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Not Applicable

Further Mr. Vimal Kumar Lahoti automatically ceases to be a member of the Committees in Thinkink Picturez Limited, with immediate effect.

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Annexure- D

Sl. No.	Particulars	Ms. Namrata Karwa
1.	Reason for change viz appointment/ re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Namrata Karwa from the Whole Time Secretary of the Company due to personal and unavoidable circumstances.
2.	Date of Appointment/ Re-appointment/ cessation/ term of appointment/ re-appointment	With effect from July 06, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Not Applicable