

Date: 17th April, 2018

National Stock Exchange 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: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunil Ranka has ceased to act as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from April 16, 2018.

Request you to take the same on record and disseminate the same.

Yours Truly,

For Cineline India Limited

Jatin Shah

Company Secretary