



30<sup>th</sup> March, 2024

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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**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

This is to inform you that the meeting of the Board of Directors of the Company was held today, on 30<sup>th</sup> March, 2024 at 10:00 am at the Registered Office of the Company and concluded at 3:00 pm have considered and approved, inter-alia, the following business(s):

**1. Resignation of Mrs. Sulochana Talreja (DIN:00065092) as 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 Mrs. Sulochana Talreja (DIN: 00065092), one of Independent Non-Executive Director has resigned from the directorship of the Company on account of the expiration of the term of the office with effect from March 30, 2024. The Board of Directors in its today meeting accepted her resignation with effect from March 30, 2024. The Board of Directors placed on record their gratitude and appreciation for the immense contribution made by Mrs. Sulochana Talreja during her tenure as director of the Company.

**Corporate Office:**

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,  
Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road,  
Bandra (W), Mumbai – 400050

**Regd. Office:**

1, Silver Croft, Off. T.P.S. III, Corner of 16<sup>th</sup> and 33<sup>rd</sup> Road,  
Bandra West, Mumbai – 400050

Website: [www.cinevistaas.com](http://www.cinevistaas.com)

E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)

CIN: L92130MH1997PLC107871

The details as required under Schedule II - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

The resignation letter with the reason as indicated is enclosed. Mrs. Sulochana Talreja (DIN: 00065092) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

**2. Appointment of Mrs. Rebekah Peter Martyres (DIN Application No. is under process) as an Additional & 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. Rebekah Peter Martyres as Additional Director & Independent Non-Executive Director with effect from March 30, 2024, subject to the approval of the shareholders of the Company by way of the Postal Ballot / General Meeting. Her brief details of appointment are enclosed as Annexure B.

**3. Reconstitution of Board Committees:**

Pursuant to the appointment of Mrs. Rebekah Peter Martyres who would be regularized by shareholders by way of the Postal Ballot / General Meeting & resignation of Mrs. Sulochana Talreja, the Board Committees are reconstituted as under:

**Audit Committee is reconstituted as under:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>
1.	Mahrukh Shavak Chikliwala	Chairman
2.	Sunil Mehta	Member
3.	Rebekah Peter Martyres	Member

**Nomination & Remuneration Committee is reconstituted as under:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>
1.	Dhiraj Labhchand Chaudhary	Chairman
2.	Mahrukh Shavak Chikliwala	Member
3.	Rebekah Peter Martyres	Member

**Risk Management Committee is reconstituted as under:**

Sr. No.	Name of Member	Category
1.	Sunil Mehta	Chairman
2.	Prem Krishen Malhotra	Member
3.	Rebekah Peter Martyres	Member

**Share Transfer Committee is reconstituted as under:**

Sr. No.	Name of Member	Category
1.	Sunil Mehta	Chairman
2.	Prem Krishen Malhotra	Member
3.	Rebekah Peter Martyres	Member

**4. Remuneration to Non-Executive Directors**

The Board approved remuneration by way of the commission to the Non-Executive Directors every year for the period of 5 years commencing from 1<sup>st</sup> April, 2024, in addition to the sitting fees, an amount, if thought deemed and as may be determined by the Board from time to time, subject to an overall ceiling upto 1% (one percent) of the net profits of the Company (computed in the manner referred to in Section 198 of the Companies Act, 2013), to be divided amongst them in such manner as the Board may, from time to time, determine.”

Request to kindly take note of the above.

Thanking you  
Yours faithfully,  
For Cinevista Limited



Company Secretary  
M.No.: F11934  
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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name and DIN	Mrs. Sulochana Talreja (DIN: 00065092)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to the expiration of the term of office pursuant to Section 149 (10) and (11) of the Companies Act, 2013. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	March 30, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in any other Listed company- Nil Committee position: Audit committee (Member) Nomination Remuneration Committee (Member) Share Transfer Committee (Member) Risk Management Committee (Member)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Mrs. Sulochana Talreja has confirmed that there are no material Reasons for her resignation other than those mentioned in her resignation letter.

RESIGNATION LETTER

Date: 30/03/2024

To,

The Board of Directors,  
Cinevista Limited  
1, Silver Croft, Off. T.P.S. III,  
Corner of 16<sup>th</sup> and 33<sup>rd</sup> Road,  
Bandra West, Mumbai – 400050  
Sub: Resignation from the position of Director

Dear Sir,

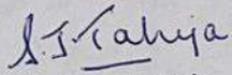
Due to expiration of the term of office as required under Section 149(10) & 149(11), I hereby tender my resignation from the position of Independent Non – Executive Director of M/s. Cinevista Limited with effect from 30th March, 2024. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 30<sup>th</sup> March, 2024. **I confirm that there is no material reason for my resignation other than stated therein.**

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and further arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges, to that effect, **I confirm that there are no other material reasons for my resignation.**

Thanking You

Yours sincerely,



Sulochana Talreja  
DIN: 00065092  
6 Deluxe Apartments,  
Altamount Road,  
Mumbai – 400026

## Annexure B

### 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	30 <sup>th</sup> March, 2024 Appointed as an Additional Director & Independent Non-Executive Director with effect from 30 <sup>th</sup> March, 2024, subject to the approval of the shareholders of the Company by way of the Postal Ballot / General Meeting
3.	Brief Profile (in case of appointment)	<p>Mrs. Rebekah Peter Martyres is a Physiotherapist and she has her own practice. She always treats her patients with smile, energy, enthusiasm and has an effervescent' personality. She is highly skilled and have great knowledge about both physiotherapy and Yoga. She has done diploma in Yoga.</p> <p>Her entrepreneurial skill will enable us to establish strong rapport with clients. Her knowledge and experience brings in a lot of value when it comes decision making on the important matters and act as the gatekeepers, acting as a check and balance on the company's management, with a view to safeguarding the assets of the company and protecting the interests of all shareholders as a whole. The Board of Directors is of the opinion that it would be in the interest of the Company, to appoint her as an Independent Director for a period of five consecutive years. Keeping in view his vast expertise and knowledge, the Board considers that her association would be of immense benefit to the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	Nil

**AFFIRMATION**

I, Rebekah Peter Martyres (DIN No. Application under process) hereby confirm that I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Signature: Rmartyres

Date: 30/03/2024

Place: Mumbai