

Date: 12th October, 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: CINELINE (NSE) / 532807(BSE)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company held on 12th October, 2018 at the registered office of the Company and the board have interalia considered and approved the appointment of Mr. Vipul Parekh as the Chief Financial Officer of the Company.

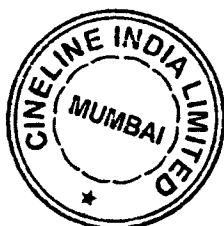
In this regard, please find enclosed the information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 as 'Annexure A'.

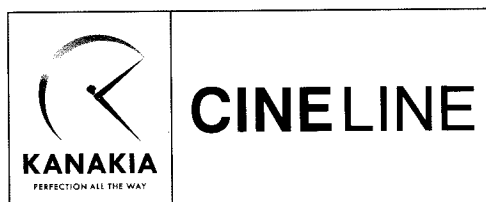
Kindly note that the meeting of Board of Directors commenced at 4:00 P.M. and concluded at 4:30 P.M.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
For Cineline India Limited


Jatin Shah
Company Secretary





Annexure A

Brief Profile of Mr. Vipul Parekh, Chief Financial Officer of the Company

Name of the Key Managerial Person	Mr. Vipul Parekh
Date of Birth	20/10/1967
Date of Appointment	12 th October, 2018
Reason for Appointment	Appointment due to resignation of former CFO.
Term of Appointment	Not Applicable
Profile	Mr. Vipul Parekh is a qualified Chartered Accountant having 26 years of rich experience in Finance and Accounts, having held senior leadership roles in diverse organization.
Category	Chief Financial Officer (CFO)
Expertise in specific functional areas	Finance, Direct and Indirect Tax, Internal Audit and Accounting Standards.
Qualifications	Chartered Accountant
Shareholding in the Company	Nil

