

30<sup>th</sup> July, 2025

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,  
Maharashtra, India.

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India.

**Company Code: CINELINE (NSE) / 532807(BSE)**

**Sub:** Outcome of Board Meeting pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR**").

Dear Sir / Madam,

This is to inform you that the Board of the Directors ("**Board**") of Cinline India Limited ("**Company**") at their meeting held today viz. Tuesday, July 30, 2025, inter alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved re-appointment of Mr. Rasesh Kanakia as Executive Chairman of the company for a further period of 5 (five) years commencing from 1st May 2026 to 30<sup>th</sup> April, 2031, subject to approval of shareholders in the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for re-appointment of Mr. Rasesh Kanakia as Executive Chairman of the company is enclosed herewith as **Annexure-A**.

Further, in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Mr. Rasesh Kanakia, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved re-appointment of Mr. Himanshu Kanakia as Managing Director of the company for a further period

**Cinline India Limited**

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057  
(India). Tel.: +91-22-67266688, Email: investor@cinline.co.in,  
Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

of 5 (five) years commencing from 1st May 2026 to 30<sup>th</sup> April, 2031, subject to approval of shareholders in the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for re-appointment of Mr. Himanshu Kanakia as Managing Director of the company is enclosed herewith as **Annexure-B**.

Further, in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Mr. Himanshu Kanakia, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved revision in remuneration of Mr. Ashish Rasesh Kanakia to the office or place of profit in the Senior Management grade in accordance with Section 188(1)(f) of the Companies Act, 2013 read with Rule 15(3) (i) of Companies (Meetings of Board and its Powers) Rules, 2014 as amended, subject to approval of shareholders in the ensuing Annual General Meeting.

The board meeting of the directors of the Company commenced at 11.00 A.M(IST) and was concluded at 12.45 P.M (IST).

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

Thanking you.

For **Cineline India Limited**

**Mr. Rasesh Kanakia**  
**Chairman**  
**(DIN:00015857)**

**Enclosure:** As stated above.

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**Annexure A**

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel - Chairman

Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The new term shall commence from May 1, 2026 and end on April 30, 2031.
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	The existing term of Mr. Rasesh Kanakia, Chairman of the Company will expire on 30 <sup>th</sup> April, 2026 and hence the Board of Directors has extended his term from May 1, 2026 for a period of Five years.
Brief profile (in case of appointment)	<p>Mr. Rasesh Kanakia is the Chairman since incorporation and has as career spanning of around 40 years. He began his career as a real estate consultant in the year 1984 and subsequently ventured into real estate development in the year 1986. He has been pioneer in getting the Company into exhibition business.</p> <p>As the Chairman of our Company, he looks after critical functions of the management viz., Finance, Strategic management and Public Relations.</p> <p>Qualification: Owner President Management Programme from Harvard University.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rasesh Kanakia is brother of Mr. Himanshu Kanakia, Managing Director of the Company and Brother in Law of Mrs. Hiral Kanakia, Whole Time Executive Director of the Company.

**Cineline India Limited**

**Annexure B**

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel - Managing Director

Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The new term shall commence from May 1, 2026 and end on April 30, 2031.
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	The existing term of Mr. Himanshu Kanakia, Managing Director of the Company will expire on 30 <sup>th</sup> April, 2026 and hence the Board of Directors has extended his term from May 1, 2026 for a period of Five years.
Brief profile (in case of appointment)	Mr. Himanshu B. Kanakia, Managing Director is the member of the Board since incorporation and has as career spanning of around 37 years. He forms an integral part of the Company and is the energy behind the day to day management. He has contributed largely to the success of the Company with his keen focus on the management, operations and the administration of the Company.  Qualification: Engineer
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Himanshu Kanakia is brother of Mr. Rasesh Kanakia, Chairman of the Company and husband of Mrs. Hiral Kanakia, Whole Time Executive Director of the Company.

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