



Date: August 7, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting - Others.

Dear Sir/Madam,

In continuation of our letter dated August 1, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- a. appointed Mr. Ganesh Natarajan (DIN: 00176393) as a regular Chairman of the Company.
- b. appointed Mr. Samarjeetsinh Vikramsinh Ghatge (DIN: 01193699) as an Additional Independent Director of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A** in respect of para (a) and (b) above.

- c. considered and approved the increase in Authorised Share Capital of the Company from Rs. 40,00,00,000/- to Rs. 65,00,00,000/- and consequent alteration of clause V of the Memorandum of Association of the Company, subject to approval of members.
- d. considered and approved the proposal for change in name of the Company, subject to necessary approval for reservation of name and subsequent necessary approvals as required under the provisions of Companies Act, 2013 and Listing Regulations.
- e. decided to call the 38th Annual General Meeting of the Company on Monday, September 23, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs and Securities Exchange Board of India.

The meeting of the Board of Directors commenced at 9.45 p.m. (IST) and concluded at 11.20 p.m. (IST).

This is for your information and records.

Thanking You.





CINERAD COMMUNICATIONS LIMITED

CIN:L92100WB1986PLC218825

Yours faithfully,

For **Cinerad Communications Limited**

Pankaj Ramesh Samani
DIN: 06799990
Managing Director



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**Annexure A**

Particulars	Mr. Ganesh Natarajan	Mr. Samarjeetsinh Vikramsinh Ghatge
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment (Chairman)	Appointment (Additional Independent Director)
Effective Date of appointment	7th August 2024	7th August 2024
Term of appointment	Not Applicable	5 years (subject to approval of members at ensuing AGM)
Brief Profile	He is an Indian resident, aged 67 years. He holds the degree in Mechanical Engineering from BIT Mesra, a post graduate degree in Industrial Engineering from NITIE Bombay and a Ph.D. from IIT Bombay and has an experience of more than 40 years in the field of advisory in digital reengineering and information technology.	He is an Indian resident, aged 41 years. He holds the Chartered Accountants (CA) degree. He was able to function as the chairman of the Pune Housing and Area Development Board (MHADA). In 2015, he assumed the post of Chairman of Shree Chhatrapati Shahu Sahakari Sugar Factory and was elected as Director of Shree Chhatrapati Shahu Milk and Agro Producer Company which has the state-of-the-art dairy plant with the capacity to handle one lakh liters of milk per day. Along with this, his leadership has always been a guide for Shahu Group-run Kagal Bank and educational institutions.
Disclosure of relationships between Directors	He is not related to any of the directors of the Company.	He is not related to any of the directors of the Company.

