

Date: August 25, 2026

**The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Security Code: 538579**

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Independent Director.

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that Ms. Shivani Marda (DIN: 10801046) vide her letter dated July 31, 2026 (received on August 24, 2026 at around 05:12 P.M.) has tendered her resignation as an Independent Director of Company with effect from July 31, 2026 due to her personal and unavoidable circumstances. Consequently, she shall also cease to be a member of various Committees of the Board. She has not communicated any other reason for her resignation other than those provided by her in the attached resignation letter.

The disclosure in terms of Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular"), is enclosed herewith as an Annexure.

We request you to kindly take the above information on record.

Thanking you,
Yours sincerely,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

**BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634**

ZINEMA MEDIA & ENTERTAINMENT LIMITED

Registered Office – New Door Number 57, Old Door No.57, Sathya dev Avenue MRC Nagar, Raja Annamalaipuram, Chennai: 600028
CIN: L93190TN1984PLC096136
Email id: trivikramaindustries@gmail.com; Tel: 044-48679669; Fax: 044-42134333
website: www.zinema.co.in

Annexure

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with Master Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Shivani Marda as an Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from July 31, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a 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. <i>(as per the information available with the Company)</i>	<u>Directorship</u> 1. Pekon Electronics Ltd 2. North Eastern Exporters Ltd 3. Croissance Limited <u>Committee Membership(s):</u> <u>1. Croissance Limited:</u> a. Audit Committee; b. Nomination and Remuneration Committee

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website: www.zinema.co.in

Date: 31-07-2026

To,
The Board of Directors
Zinema Media And Entertainment Limited
New Door Number 57, Old Door No.57,
Sathyadev Avenue MRC Nagar, Raja Annamalaipuram,
Chennai, Chennai City Corporation,
Tamil Nadu, India, 600028

Subject: [Resignation from the office of Independent Director.]

Dear Sir/Madam,

I, Shivani Marda, (DIN:10801046), Independent Director of the company, hereby tender my resignation from the given position with immediate effect from 31-07-2026 due to personal and unavoidable circumstances.

Kindly accept my resignation letter and relieve me of my duties and responsibilities.

I would like to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Sincerely,

Signature

Shivani Marda

Name: Shivani Marda

DIN: 10801046

Date: 31-07-2026

Place: Kolkata

Received on
24-08-2026.
B. Sathy: P.