

Date: August 27, 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 Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that Ms. Raveena Agrawal vide her letter dated July 31, 2026 (received on August 26, 2026 at around 04:00 P.M.) has tendered her resignation as a Company Secretary and Compliance Officer of Company with effect from July 31, 2026 considering her professional goals.

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. Raveena Agrawal as an Company Secretary and Compliance Officer 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

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Raveena Agrawal

Rajnandgaon, Chattisgarh - 491441

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 - 600028

Dear Sir / Madam,

I hereby tender my resignation as Company Secretary of **Zinema Media and Entertainment Limited**, with effect from **31 July 2026**.

This decision has been made after careful consideration of my professional goals. I am sincerely grateful for the opportunity to have served the Board and the company. It has been a privilege to support Zinema Media and Entertainment Limited in its governance, compliance, and corporate affairs.

Thank you once again for the trust and support during my tenure. I wish the company continued success in the years ahead.

Raveena Agrawal

CS Raveena Agrawal
Membership No.: A45616

Place: Chennai
Date: 31.07.2026

Received on 26.08.2026
B. Sathya Pr