



Registered Address : A 206 Eversum CHS,
Sahakar Nagar , JP Road ,Andheri west,
Andheri Mumbai-400053,Maharastra.
E-Mail ID: info@thinkinkpicturez.in
Website: <https://thinkinkpicturez.in/>

Corporate Office: Corporate Office: 306.
Binali. Complex. Opp. Torrent power.
Office. Naranpura AEC. Cross. Road.
Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 8460582726

Date: 20th July 2026

To,

BSE Limited
PhirozeJeejeebhoy Dalal
Street, Mumbai-400051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Script Code: 539310

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Mr. Abhay Kumar Thakur (DIN:- 10585460) from the position of Director of the Company.

This is for your information and record.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Thinkink Picturez Limited

Vijay G Pujara
Managing Director
DIN: 08203972

ABHAY KUMAR THAKUR

Room No. 9, Sankat Mochan Seva Sanstha,
Mithila Dham Society, Phoolpada, Virar East,
Vasai, Palghar, Maharashtra - 401305

To,
The Board of Directors
M/S. Thinkink Picturez Limited
Reg. Off. A-206, Eversun CHSL,
Sahakar Nagar, J P Road, Andheri (West),
Mumbai- 400053, Maharashtra
Other's Off. 1101, Suyojan Hotel President Lane,
C G Road Navrangpura, Ahmedabad,
Ahmadabad City, Gujarat, India, 380009

Sub: Resignation Letter

Dear Sir(s),

I hereby tender my resignation due to some personal reasons, from the post of Directorship of the company. I request the Board of Directors to relieve me from the duties of the company as soon as possible and arrange to submit the necessary forms with the office of registrar of companies.

I am thankful to the Board of the company for the support and co-operation provided by the Company during my tenure.

Thanking You

Date: 20/07/2026

Place: Mumbai



Abhay Kumar Thakur
DIN: 10585460