



Registered Address : Shop No. G-87, Ground Floor, Om Heera Panna Premises Co-op. Society Ltd., Behind Shreeji Hotel, Oshiwara, Jogeshwari West, Mumbai, Maharashtra-400102, India.
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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

09th October, 2026

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539310

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) and Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that **Mr. Himen Pravinbhai Parsaniya**, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company vide his resignation letter dated 07/10/2026, citing due to personal reasons.

His resignation shall be effective from the close of business hours on **07/10/2026**, and accordingly, he shall cease to hold the position of Chief Financial Officer and Key Managerial Personnel of the Company from the said date.

The requisite details pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations are provided in **Annexure A** to this letter.

A copy of the resignation letter, along with the detailed reasons for resignation, is enclosed herewith for your records and necessary dissemination.

You are requested to take the above information on record.

Thanking You

Yours Faithfully
For, Thinkink Picturez Limited



Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director

Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment/cessation and term of appointment/re-appointment	Resignation effective from the close of business hours on 07/10/2026
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 07/10/2026

To,
The Management
THINKINK PICTUREZ LTD,
G-87 LOWER, OM HEERA PANNA PREMISES CO OP SOCIETY LTD, BEHIND SHREEJI HOTEL,
OSHIWARA, MUMBAI-400102

Subject: Resignation from my position

Dear Sir/Madam,

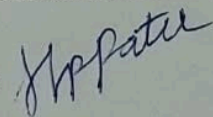
I hope this letter finds you well. I am writing to formally resign from my position Chief financial officer with the company, effective from 07.10.2026. This decision has been taken due to personal reasons.

I am grateful for the opportunities and support provided to me during my tenure. It has been a valuable learning experience, and I appreciate the cooperation extended by the management and my colleagues.

I will ensure a smooth handover of my responsibilities during the notice period. Please let me know how I can assist in the transition process.

Thank you for your understanding.

Yours sincerely,



HIMEN PARSANIYA