

Date: October 28, 2026

To
The Manager
Listing Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Script 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 by the Secretarial Auditor

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that M/s. P B & Associates have tendered their resignation as the Secretarial Auditor of Company vide their email dated October 27, 2026 with effect from July 31, 2026 due to personal reasons.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as '**Annexure I**'.

The above information will also be made available on the website of the Company at: www.zinema.co.in/investor-relations.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN
SATHYA
PRAKASH

Digitally signed by
BASKARAN SATHYA
PRAKASH
Date: 2026.10.28 17:40:51
+05'30'

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634

Encls.: As above

ZINEMA MEDIA AND 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 I

Information on resignation by Secretarial Auditor pursuant to Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. P B & Associates, Practicing Company Secretary
2.	~~Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;~~	Resignation as Secretarial Auditor of the Company
3.	~~Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment;~~	Resigned vide email dated October 27, 2026 with effect from July 31, 2026. Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
6.	Letter of Resignation along with detailed reason for resignation	Email dated October 27, 2026 is enclosed herewith as Annexure A

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Zinema Media and Entertainment Limited <trivikramaindustries@gmail.com>

Resignation as Secretarial Auditor

payal bafna [REDACTED]

Tue, Oct 27, 2026 at 10:35 PM

To: [REDACTED] Zinema Media and Entertainment Limited <trivikramaindustries@gmail.com>,
[REDACTED]

Dear Sir/Madam,

I, **Payal Bafna, Proprietor of M/s P B & Associates**, Practising Company Secretary hereby resign from the post of Secretarial Auditor of the Company with effect from 31.07.2026, due to personal reasons.

Kindly take this on record, make the necessary disclosures to BSE Limited under Regulation 30 of SEBI (LODR) Regulations, 2015, and appoint a new Secretarial Auditor.

I thank the Board and management for their cooperation.

Thanks & Regards,
CS Payal Bafna
ACS, LL.B, B.Com(H), ATC
(Company Secretary in Practice)
Mobile: [REDACTED]
E-Mail: [REDACTED]

“IF YOU THINK COMPLIANCE IS EXPENSIVE, TRY NON-COMPLIANCE”

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