

**Date:23.05.2025**

**To  
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**

**SUB: REVISED OUTCOME OF BOARD MEETING HELD ON 25<sup>TH</sup> APRIL 2025**

Respected Sir/Madam,

1. Resignation of Kannabiran Navakumar (Din: 01678415) from the post of directorship

Mr. Kannabiran Navakumar has resigned as Director from the Board of the Company with effect from 25.04.2025, due to personal and unavoidable circumstances.

He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the **Annexure-XI**.

The meeting commenced at 15:00 P.M and concluded at 18:40 PM

This is for your information and records.

Thanking You,  
Yours faithfully,  
**For ZINEMA MEDIA AND ENTERTAINMENT LIMITED**

**B. SATHYA PRAKASH  
MANAGING DIRECTOR  
DIN: 01786634**

Enclosed: as stated above

**Annexure -XI**

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Kannabiran Navakumar resigned from the post of Independent Director
Reason for <del>appointment</del> , change viz. resignation, <del>removal, death or otherwise</del>	Resignation
Date of Cessation	25.04.2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable
No of listed company he holds directorship	NIL

Date: 25.04.2025

To,  
The Board of Directors  
Zinema Media and Entertainment Limited  
Third Floor, B Block, Work EZ, 147 Pathari Road  
Thousand Lights, Chennai-600006

**Sub: Resignation Letter**

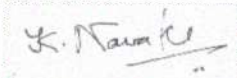
Dear Sir/Madam,

I, Kannabiran Navakumar, director of the Company, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

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 faithfully**



**Kannabiran Navakumar**  
**DIN: 01678415**