



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: 28/07/2026

To,
BSE Limited
Phiroze Jeejeebhoy, Dalal Street,
Mumbai-400051

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

Script Code: 539310

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., Tuesday, July 28, 2026, which commenced at 05:00 P.M. and concluded at 6:30 P.M., has, inter alia, considered and approved/noted the following:

Resignation of Chief Executive Officer (CEO)

Based on the recommendation of the Nomination and Remuneration Committee, the Board has noted and accepted the resignation of Mr. Chetan Jayantilal Chauhan from the office of Director of the Company with effect from the close of business hours on July 27, 2026, due to his other commitments.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the applicable SEBI Circular(s), are enclosed herewith as **Annexure-A**.

Further, the Company has received a confirmation from Mr. Chetan Jayantilal Chauhan that there are no material reasons for his resignation other than those mentioned in his resignation letter.

A copy of the resignation letter received from Mr. Chetan Jayantilal Chauhan and acknowledgement from the company is enclosed herewith for your reference.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Thinkink Picturez Limited

Vijay G Pujara
Managing Director
DIN: 08203972



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ANNEXURE-A

Details of Mr. Abhay Kumar Thakur as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Mr. Chetan Jayantilal Chauhan
2	Designation	Chief Executive Officer (CEO)
3	Date of appointment/re- appointment/cessation /resignation (as applicable) & term of appointment/re- appointment;	27/07/2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief Profile in case of Appointment	Not Applicable
6.	Disclosure of Relationship	Not related to any director /Kmp

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

Sub: Resignation Letter

Dear Sir(s),

I am Chetan Chauhan, I hereby tender my resignation due to some personal reasons, from the post of CEO 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. Please remove me from the official duties with effect from the last date 27th July, 2026.

Thanking You

Regards,



Chetan Chauhan
DIN NO: 10217741

27st July, 2026
Ahmedabad

Chetan Chauhan
27, Arunoday Park,
St Xaviers College,
Navrangpura,
Ahmedabad - 380009
India



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Date: 28/07/2026

To,
Chetan Jayantilal Chauhan
27, Arunoday Park, St Xaviers College,
Navrangpura, Ahmedabad - 380009 India

Subject: Acknowledgement of Resignation.

Dear Sir,

This has reference to your resignation letter dated 27/07/2026. In this regard, please be informed that, the Board of Directors has approved your resignation w.e.f. 27/07/2026 in the duly held Board meeting on the 28/07/2026. The Board sincerely appreciated your association with the company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you.

For, Thinkink Picturez Limited

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director