



## THINKINK PICTUREZ

Date: 26/03/2022

The Secretary  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street  
Mumbai-400001, Maharashtra  
Email:corp.relations@bseindia.com

**Sub: Outcome of Board Meeting**  
**Scrip Code:539310**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Friday, March 26, 2022; has, inter-alia, approved the following:

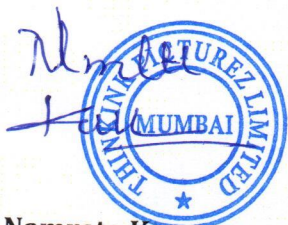
- Upon recommendation of Nomination and Remuneration Committee, the board has appointed Mr. Prashant Bajaj (DIN: 08877972) as a Director of Company with immediate effect. A brief profile of the appointee is attached herewith.
- The Board has accepted the resignation of Ms. Yogita Bhuranda (DIN: 08444327) from the directorship of the Company with immediate effect.

We request you to take the same on record.

Thanking You

Yours Faithfully

**Thinkink Picturez Limited**



**Namrata Karwa**  
**(Company Secretary)**

Encl: As above

**THINKINK PICTUREZ LIMITED**  
(Formerly Known as Think Ink Studio Limited)  
CIN: L22300MH2008PLC181234

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Andheri (W), Mumbai - 400053, Maharashtra.  
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🌐 : www.thinkinkpicturez.com

**PRASHANT BAJAJ**

Mr. Prashant Bajaj graduated with a Bachelor of Commerce degree. He is a versatile, high-energy professional, successful in achieving business growth objectives.

He is visionary, strategic & tactician with consistent record of delivering results in growth, revenue, operational performance and profitability and has a rich experience of about 10 years in media and entertainment sector.

He has a great track record in formulating various ideas for the organization with an aim to accomplish organizational goals.