



THINKINK PICTUREZ

Date: 30/01/2023

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. Monday, January 30, 2023; has, inter-alia, approved the following:

- Upon recommendation of Nomination and Remuneration Committee, the board has appointed Mr. Vivek Harishbhai Parikh (DIN: 07719842) as a Director of Company with immediate effect. A brief profile of the appointee is attached herewith.

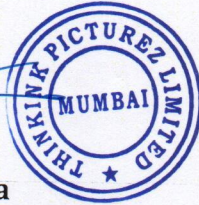
We request you to take the same on record.

Thanking You

Yours Faithfully

Thinkink Picturez Limited

Namrata
Karwa



Namrata Karwa
(Company Secretary)

Encl: As above

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

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🌐 : www.thinkinkpicturez.com

VIVEK HARISHBHAI PARIKH

Mr. Vivek H Parikh 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 15 years in the finance and taxation matters.

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