



Registered Address :A 206 Eversum CHS,
Sahakar Nagar , JP Road ,Andheri west,
Andheri Mumbai-400053,Maharastra.
E-Mail ID: info@thinkinkpicturez.com
Website: www.thinkinkpicturez.com

Corporate Office: 306. Binali. Complex.
Opp. Torrent power. Office. Naranpura
AEC. Cross. Road. Naranpura. Ahmedabad.
380013
CIN L22300MH2008PLC181234
Mo: +91 9825255993

Date: 01st May, 2026

To,

BSE Limited
PhirozeJeejeebhoy Dalal
Street, Mumbai-400051

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

Script Code: 539310

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Mr. Kanhaiya Kumar Jha from the position of Chief Financial Officer (Key Managerial Personnel) of the Company.

This is for your information and record.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Thinkink Picturez Limited

Vijay G Pujara
Managing Director
DIN: 08203972

KANHAIYA KUMAR JHA
2/1481, M. B. Road, Rabindra Nagar,
Kolkata – 700060. West Bengal, India
+91 8240408785

Date: 24-04-2026

To,

The Board of Directors
M/S. Thinkink Picturez Limited,
Reg: Off: A-206, Eversun CHSL,
Sahakar Nagar, J. P. Road,
Andheri West Mumbai – 400053.

Dear Sir(s),

Subject- Resignation from the Position of Chief Financial Officer

I am writing to officially resign from my position as Chief Financial Officer of M/s Thinkink Picturez Limited, with effect from 1st May, 2026.

This decision follows ongoing challenges I have faced in obtaining complete and timely financial information from management, which includes board meetings also, for which I have no information despite my repeated requests and follow-ups. Certain financial data and transaction details necessary for the accurate preparation and oversight of the company's financial statements have not been adequately shared with me.

As Chief Financial Officer, I am responsible for ensuring the integrity, transparency, and completeness of the company's financial reporting. In the absence of full access to relevant information, I am unable to effectively discharge these responsibilities in line with professional and ethical standards.

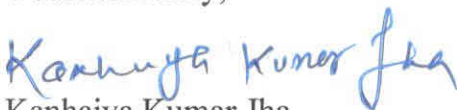
I have raised these concerns through appropriate internal channels, but the lack of adequate corrective action has left me with no alternative but to resign.

I sincerely hope the company takes the necessary steps to address these issues and strengthen its governance and compliance framework. Also post my resignation I request the management to kindly update the Company records in various corporate platforms at the earliest.

Thank you for the opportunity to serve in this role.

Kindly acknowledge the receipt.

Yours sincerely,


Kanhaiya Kumar Jha