

Esha Media Research Ltd.

CIN: L72400MH1984PLC322857 E| info@eshamedia.com T | 022 40966666

Date: September 05, 2024

To, The Manager **BSE Limited,** P J Towers, Dalal Street, Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.

Pursuant to the recommendation of the Audit Committee, the Board of Directors of Esha Media Research Limited ("the Company") in its Board Meeting held on September 05, 2024 have considered and approved appointment of M/s N.A Shah Associates LLP, Chartered Accountants as statutory auditors of the Company under casual vacancy subject to the approval of the members in the Annual General Meeting.

Further, the information required pursuance to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Request you to take this on record.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

Shilpa Vinod Pawar (Whole-time director)

Shilma tawas

DIN: 01196385

Place: Mumbai