



Esha Media Research Ltd.

CIN: L72400MH1984PLC322857

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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: Outcome of the Meeting of the Board held on Monday, May 27, 2024 - Revised Submission.

We have received an email from BSE dated August 31, 2024 regarding discrepancy in the intimation submitted on BSE dated May 27, 2024.

Following is the discrepancy: **Submit Resignation Letter**

Hence, in continuation to our intimation dated May 27, 2024 under regulation 30 of SEBI (LODR) Regulations, 2015, attached herewith Resignation Letter for your perusal.

We request you to kindly take the revised submission on record.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

Shilpa Pawar 

Shilpa Vinod Pawar
(Whole-time Director)
DIN: 01196385

Date: September 02, 2024

Place: Mumbai

To,

The Board of Directors
Esha Media Research Limited
10th Floor, 1004,
Krushal Commercial Complex,
Above Shopper's Stop, MG Road,
Mumbai, Maharashtra - 400 089, India.

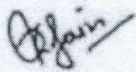
Dear Sir,

I, hereby tender my resignation as Company Secretary of Esha Media Research Limited with effect from 27TH May 2024. I request the Board of Directors to relieve me from the duties of Company Secretary and arrange to file the necessary forms with the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure of employment.

Kindly acknowledge the receipt

Yours Faithfully,



Pinkesh Jain

Date: 27th May, 2024