

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

October 31, 2022

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
--	---

BSE Scrip Code: 532700/ Symbol: ENIL
Sub: Appointment of CEO and change in designation of MD & CEO

Dear sir/ Madam,

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, at their meeting held on October 31, 2022, considered and approved the following, subject to regulatory approvals, if required:

- 1) Appointment of Mr. Yatish Mehrishi as the *Chief Executive Officer* and *Key Managerial Personnel* as per the provisions of the Companies Act, 2013 effective from November 1, 2022; and
- 2) Re-designation of Mr. Prashant Panday (currently designated as the *Managing Director & Chief Executive Officer*) as the *Managing Director* effective from November 1, 2022. Mr. Panday will continue to be the *Key Managerial Personnel* as per the provisions of the Companies Act, 2013.

Brief resume of Mr. Yatish Mehrishi is attached herewith.

Mr. Yatish Mehrishi and Mr. Prashant Panday are not debarred from holding their respective office by virtue of any SEBI order or any other such authority and they are not related to any Director or Key Managerial Personnel or Promoters of the Company.

Mr. Prashant Panday is holding 21900 equity shares of the Company and Mr. Yatish Mehrishi is holding 20 equity shares of the Company.

Thanking you,

For Entertainment Network (India) Limited

Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)

Encl: a/a

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

Brief resume of Mr. Yatish Mehrishi:

Mr. Yatish Mehrishi is joining Entertainment Network (India) Limited ('ENIL'/ 'the Company') back as the Chief Executive Officer ('CEO') effective November 1, 2022. Mr. Mehrishi will take over as CEO; Mr. Prashant Panday will continue as the Managing Director.

Mr. Mehrishi has worked with us in ENIL earlier for eleven years, his last stint being that of Chief Operating Officer until January 2021. After leaving ENIL, Mr. Mehrishi was working with Arvind Fashions as the Chief Revenue Officer. Mr. Mehrishi brings with him a rich experience of handling various roles and responsibilities in ENIL and a strong understanding of the radio and media & entertainment sector.

Aside from a bachelor's degree and an MBA, Mr. Mehrishi has recently completed an M. Sc. in Strategy & Leadership from the London Business School. He has over twenty three years of experience across diverse sectors spanning FMCG, Telecom and Fashion having worked with organizations like Pepsico, Motorola and Arvind Fashion. Mr. Mehrishi is a strong believer in the power of digital and in the transformation that Mirchi is undertaking. He is sure to provide strategic thrust in this important journey that the Company is undertaking.

Mr. Mehrishi does not hold directorships in any company.

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)