

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.

December 11, 2021

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.
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BSE Scrip Code: 532700/ Symbol: ENIL

Sub: appointment of the statutory auditors

Dear Sir/ Madam,

We refer to the disclosure dated October 26, 2021 regarding appointment of Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No: 001076N/ N500013) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the erstwhile statutory auditors - S. R. Batliboi & Associates LLP. We wish to state that the shareholders of the Company, at the Extraordinary General Meeting held on December 10, 2021, have approved the appointment of Walker Chandiok & Co LLP, and they will hold the office till the conclusion of the 23rd Annual General Meeting to be held in the year 2022. Other relevant details were furnished in the earlier disclosure dated October 26, 2021.

Thanking you,

For Entertainment Network (India) Limited



Mehul Shah

EVP - Compliance

& Company Secretary

(FCS no- F5839)