## entertainment network (India) limited

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

May 6, 2022

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

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – 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 also refer to the disclosure dated December 11, 2021, intimating 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 23<sup>rd</sup> Annual General Meeting to be held in the year 2022.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on May 6, 2022, have considered, approved and recommended to the members of the Company the appointment of Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No: 001076N/ N500013) as the Statutory Auditors of the Company from the conclusion of the 23<sup>rd</sup> Annual General Meeting to be held in the year 2022 till the conclusion of the 28<sup>th</sup> Annual General Meeting, i.e. for a consecutive period of five years.

The appointment of Walker Chandiok & Co LLP. as the statutory auditors of the Company for the aforesaid period is pursuant to the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Details with respect to the appointment of the Auditors of the Company as required under Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are annexed herewith.

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

Details with respect to change in Auditors of the Company as required under SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

## **Appointment of the Statutory Auditors:**

Sr. No.	Particulars	Details
1	Name of the Statutory Auditors	Walker Chandiok & Co LLP, Chartered Accountants ('Walker Chandiok') (ICAI Firm Registration No: 001076N/N500013)
2	Reason for change – viz. appointment	Walker Chandiok were appointed to fill the casual vacancy caused by the resignation of the preceding auditors - S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/ E300004) as per the detailed disclosure dated October 26, 2021. Shareholders of the Company, at the Extraordinary General Meeting held on December 10, 2021, had approved the appointment of Walker Chandiok, and they will hold the office till the conclusion of the 23 <sup>rd</sup> Annual General Meeting to be held in the year 2022 and proposed to be appointed at the ensuing 23 <sup>rd</sup> Annual General Meeting.
3	Date of appointment and terms of appointment	Board of Directors of the Company have considered, approved and recommended to the members of the Company the appointment of Walker Chandiok as the statutory auditors of the Company from the conclusion of the 23 <sup>rd</sup> Annual General Meeting to be held in the year 2022, till the conclusion of the 28 <sup>th</sup> Annual General Meeting, i.e., for a consecutive period of five years.
4	Brief profile	Walker Chandiok is a partnership firm established in 1935. With 13 offices across the country, 53 partners and a team of over 1,500 people, Walker Chandiok provides audit, tax and advisory services in India. Walker Chandiok ranks among the top 5 Auditors in India on the basis of Market Capitalisation of the companies audited by them and has experience across a range of industries, market segments, and geographical corridors.
5	Disclosure of relationship between directors	Non applicable.