



Esha Media Research Ltd.

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**Date:** December 09, 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: Outcome of the Meeting of the Board held on Monday, December 09, 2024.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on September 05, 2024, have inter alia,

- a) Duly considered and recommended to the member's appointment of M/s. N.A Shah Associates LLP for a term of five (5) years commencing from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company (i.e. from F.Y 2024-25 till 2028-29).
- b) Duly considered and recommended the conduct of a postal ballot for passing a necessary resolution for the appointment of M/s. NA Shah Associates LLP, as a Statutory Auditor of the Company for a term of five (5) years
- c) Duly considered and approved the appointment of Ms Shweta Gokarn, Practicing Company Secretary as scrutiniser for conducting the postal ballot
- d) Duly considered and approved the appointment of M/s. KFin Technologies Limited to act as an agency for carrying out the e-voting process at the ensuing postal ballot.

The meeting commenced at 12.00 P.M and concluded at 3.00 P.M

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Esha Media Research Limited,**

*Shilpa Pawar* 

**Shilpa Vinod Pawar**  
**(Whole-time director)**  
**DIN: 01196385**  
**Place: Mumbai**