

REGD OFFICE: **Innovatus Entertainment Networks Limited**
Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053
☎ 8149477003; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP

Date: 23.03.2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Script Code: 543951

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below resignation letter of Mr. Azharuddin Rabbani Mulla, Director, of the Company

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as under:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date cessation	Mr. Azharuddin Rabbani Mulla has submitted his resignation as Managing Director which will be effective from 23.03.2024 from end of business hours.
Brief profile	Not Applicable
Relationship between Directors	Mr. Azharuddin Rabbani Mulla is not related to any Director on the Board of the Company

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN:- 09746349

Encl: Resignation letter

Date: 23/03/2024

From:
Azharuddin Rabbani Mulla

To,
The Board of Directors

INNOVATUS ENTERTAINMENT NETWORKS LIMITED
Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053

Sub: Resignation from the post of director of the Company.

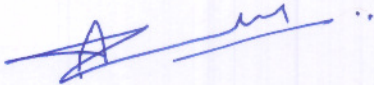
Dear Board Members,

I hereby tender my resignation from the position of Director of the Company due to pre-occupation with effect from closing of business hours of 23rd March, 2024, I request the Board to accept my resignation from the position of Director and relieve me from the duties of Director of the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,

Yours faithfully,



Azharuddin Rabbani Mulla
DIN: 08046769