



September 04, 2023

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 543951
Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulations 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has inter alia, considered and approved:

- (i) the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2023;
- (ii) the draft Notice of the ensuing Annual General Meeting;
- (iii) the appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary (Membership No. ACS - 33070), as Scrutinizer for ensuing Annual General Meeting of the Company;
- (iv) the appointment of M/s. Brajesh Gupta & Co. as Secretarial Auditor of the Company for the Financial Year 2023-2024 & 2024-2025;
- (v) the appointment of M/s. Gupta Sajankar & Associates (FRN 028289C) as Internal Auditor of the Company for the Financial Year 2023-2024 & 2024-2025;
- (vi) to fix the date for book closure (Register of Members);
- (vii) to fix day, date, time and venue for Annual General Meeting of the Company;
- (viii) the resignation of Ms. Sonal Gandhi from the post of Company Secretary cum Compliance Officer wef effect from the closure of the business hours of September 04, 2023

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as “**Annexure - A**”

REGD OFFICE: 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**

The meeting of the Board commenced at 06:30 p.m. and concluded at 08:15 p.m.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar

Managing Director

DIN: 09746349

REGD OFFICE: 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

Annexure - A

Disclosure under Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Details of Resignation Company Secretary cum Compliance officer

Particulars	Description
Name	Ms. Sonal Gandhi
Date of Appointment/ Resignation	Resigned with effect from the close of business hours of September 04,2023
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349