



March 28, 2024

**BSE Limited**

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

**Scrip Code: 543951**

**Sub: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation with our earlier disclosure dated September 04, 2023 and in accordance with the captioned subject, to resolve the discrepancies, we are submitting the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as **Annexure - A**.

Further we would like to inform you that the Company has already filed the disclosure of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for resignation of Company Secretary with effect from the close of business hours of September 04,2023, we have enclosed herewith the resignation letter as **Annexure - B**.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Innovatus Entertainment Networks Limited**

**Sanjay Dattaram Khanvilkar**  
**Managing Director**  
**DIN: 09746349**



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

Date: 04/09/2023

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 Company Secretary (Key Managerial Personnel) of Innovatus Entertainment Networks Limited ("the Company")

Dear Sir/ Madam,

This is to inform you that I, Sonal Gandhi, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f closure of business hours of 04/09/2023. The Board is kindly requested to accept my resignation and take the same on your record.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Thanking you,  
Yours faithfully,



Sonal Gandhi  
Company Secretary & Compliance Officer  
e- CSIN: EA068341D000024385