

entertainment network (India) limited

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

August 31, 2023

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Intimation under Regulation 30 of the Listing Regulations regarding the resignation of Senior Management Team Member

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), the Company hereby wishes to notify that Mr. Manoj Mathan (designated as the Head of International Business) has requested to be relieved to pursue other interests and has tendered his resignation from the employment of the Company with effect from the close of business hours on August 31, 2023. The Company has received confirmation from Mr. Manoj Mathan that there are no other material reasons for his resignation except as mentioned above. His resignation was accepted accordingly.

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended in the **Annexure A**.

Copy of the resignation letter of Mr. Manoj Mathan is also attached herewith.

For Entertainment Network (India) Limited

Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)

Encl: a/a

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Annexure A

Disclosures as per the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manoj Mathan (designated as the Head of International Business) has resigned from the Company to pursue other interests and there are no other material reasons for his resignation other than the one mentioned above.
2	Date of appointment/ cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours on August 31, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Number of shares held in the Company	Nil

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

August 1, 2023

To
Mr. Yatish Mehrishi- CEO,
Entertainment Network (India) Limited,
Mumbai.

Sub: Resignation


Dear Yatish,

I would like to resign from the Company (holding the position of the Head of International Business) to pursue other interests. Kind request to relieve me with effect from the end of business hours of August 31, 2023. There are no other material reasons for my resignation except as mentioned above.

Thank you!



Manoj Mathan



Yatish
Mehrishi
Accepted. 31/8/23