

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053

☎ 7249654338; ✉ innovatusentertainmentnetwork@gmail.com;

web: www.innovatus.info; **CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

October 03, 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 the appointment of Ms. CS Disha Jain as Company Secretary cum Compliance Officer wef October 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**”

The meeting of the Board commenced at 06:15 p.m. and concluded at 06:45 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

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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 appointment of Company Secretary cum Compliance officer

Particulars	Description
Name	Ms. CS Disha Jain
Date of Appointment/ Resignation	Appointed with effect from October 04, 2023
Brief Profile	Ms. Disha Jain, is a commerce graduate and an Associate Member of the Institute of Company Secretaries of India (M. No. A64700). She is having experience of over two years in the field of Secretarial and Listed Compliance.
Relevant Provision	Section 203 of the companies Act, 2013 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
Disclosure of relationship between directors (in case of appointment of Director)	NA

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349