

REGD OFFICE: 105. Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29. Off. New Link Road, Oshiwara, Andheri West, Mumbai-400053

☎ 8149477003; ✉ innovatusentertainmentnetwork@gmail.com;

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

October 25, 2024

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 took noting of resignation of Ms. CS Disha Jain as Company Secretary cum Compliance Officer wef October 08, 2024

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 04:00 p.m. and concluded at 04:30 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 Resignation of Company Secretary cum Compliance officer

Particulars	Description
Name	Ms. CS Disha Jain
Date of Appointment/ Resignation	Resigned with effect from October 08, 2024
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: 08.10.2024

To,
The Board of Directors
Innovatus Entertainment Networks Limited
Office No .105, Richa Industrial Estate Premises Co-Operative Society Limited,
Plot No. 8/29. Off. New Link Road, Oshiwara, Andheri West, Azad Nagar,
Mumbai, Maharashtra - 400053

Subject: Resignation from the post of Company Secretary and Compliance Officer of Innovatus Entertainment Networks Limited ("the Company")

Dear Sir,

This is to inform you that I, **Disha Jain**, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges or any other authority in order to give the effect of this resignation.

Thanking You,
Yours faithfully



Disha Jain
M.NO.: A64700

Accepted

