

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.

June 27, 2024

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: Outcome of the Board Meeting

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 the Board of Directors, at their meeting held on June 27, 2024, considered and approved the following:

- 1) Recommended to the shareholders of the Company the appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive & Non-Independent Director ('Non-Executive Director') of the Company with effect from August 12, 2024, on the terms and conditions as set out in the Postal Ballot Notice. Notice under section 160 of the Companies Act, 2013, proposing the candidature of Mr. Richard Saldanha as the Non-Executive Director and other disclosures relevant to the appointment of Mr. Saldanha have been received by the Company.
- 2) Postal Ballot Notice seeking shareholders' approval for this appointment.

Mr. Richard Saldanha does not hold any equity shares of the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure A.

Thanking you,

For Entertainment Network (India) Limited

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

Encl: a/a

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ANNEXURE A

Disclosure of information pursuant to 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

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors recommended to the shareholders of the Company the appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive & Non-Independent Director ('Non-Executive Director') of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment will be approved by the shareholders through Postal Ballot Voting Process and it will be effective from August 12, 2024.
3	Brief profile (in case of appointment)	As attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Richard Saldanha is not <i>inter-se</i> related with any other director or key managerial personnel.
5	Number of shares held in the Company	Nil

For Entertainment Network (India) Limited

Mehul Shah
EVP - Compliance & Company Secretary
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Brief profile of Mr. Richard Saldanha (DIN: 00189029):

Mr. Richard Saldanha, a graduate Mechanical Engineer, served Hindustan Lever & Unilever plc for 30 years. He spent almost 10 years in Latin America. Rose to be Chairman and CEO of Unilever Peru and a Member of the Unilever Latin America Board.

He returned to India as Managing Director of Haldia Petrochemicals Limited, a 2.5 BN \$ enterprise. Later he spent 5 years as Executive Director and Member of the Board of The Times of India Group to help build organizational capability, culture and competitiveness. He then was 6 years with The Blackstone Group in India as Executive Director responsible for Operational Excellence in a wide range of Portfolio Companies.

Currently Mr. Saldanha is on the Boards of a few of other prominent firms in India including Apollo health and Lifestyle Ltd. He is Vice Chairman and member of The Court of Governors of the Administrative Staff College of India. He has always been actively involved with NGOs and CSR initiatives.

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)