

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.

October 26, 2021

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: Outcome of the Board Meeting held on October 26, 2021

Dear Sir/ Madam,


Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time [‘Listing Regulations’], this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited was held on Tuesday, October 26, 2021, wherein following business was *inter alia* transacted:

- Considered, approved and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2021 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Considered and accepted the resignation of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/ E300004), Statutory Auditors of the Company with effect from October 26, 2021, immediately post submission of the standalone and consolidated limited review reports for the quarter and half year ended September 30, 2021,
- Considered and approved the appointment of Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No: 001076N/ N500013) as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing statutory auditors - S. R. Batliboi & Associates LLP,
- Approved the amendments to the Memorandum of Association (‘MOA’) of the Company, subject to the shareholders’ approval,
- Approved the notice convening the Extraordinary General Meeting,
- Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14th Floor, Trade World, D wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Board Meeting commenced at 11.45 a.m. and concluded at 6.35 p.m.

Thanking you,

For **Entertainment Network (India) Limited**



Prashant Panday
Managing Director & CEO
DIN: 02747925