

# entertainment network (India) limited

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

January 27, 2023

|  |   |
|--|---|
| <b>BSE Limited,</b><br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai- 400001 | <b>National Stock Exchange of India<br/>Limited,</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051 |
|--|---|

**BSE Scrip Code: 532700/ Symbol: ENIL**

## **Sub: Intimation under Regulation 30 of the Listing Regulations regarding the resignation of Mr. Prashant Panday as the Managing Director and Director of the Company**

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. Prashant Panday, Managing Director (DIN: 02747925), has requested to be relieved due to other preoccupations and has tendered his resignation from the position of the Managing Director as well as Directorship of the Company with effect from the close of business hours on January 31, 2023. The Company has received confirmation from Mr. Prashant Panday that there are no other material reasons for his resignation except as mentioned above. The Board of Directors has accordingly considered and accepted the aforesaid resignation of Mr. Panday from the position of the Managing Director as well as the Directorship of the Company with effect from the close of business hours on January 31, 2023. Mr. Panday will also cease to hold the office of Key Managerial Personnel with effect from the said date.

The Board of Directors places on record their appreciation for his invaluable contributions to the Company and for building Brand Mirchi into a power brand over the last 22 years and wishes him the best in his future endeavors.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

**For Entertainment Network (India) Limited**

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

Encl: a/a

**Registered Office:** ‘A’ Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West),  
Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mekul.shah@timesgroup.com [www.enil.co.in](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516

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## ANNEXURE A

**Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

| No. | Details required to be furnished   | Information  |
|-----|--|--|
| 1   | Reason for change viz. appointment, resignation, removal, death or otherwise               | Mr. Panday has resigned as the Director and Managing Director of the Company due to other preoccupations and there are no other material reasons for his resignation other than the one mentioned above. |
| 2   | Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del> | Resigned with effect from the close of business hours on January 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   | 21900 Equity shares  |
| 6   | Name of other listed entities in which Mr. Panday holds directorships                      | Nil  |

**For Entertainment Network (India) Limited**

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