



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE SCRIP CODE: 521048

ISIN: INE900E01015

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Ashish Kumar Purohit, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of February 28, 2025. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Further, as mentioned under 7C in Part A of Schedule III Inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, w.e.f. 15.7.2023, the Company Secretary and Compliance Officer had resigned from the position due to her personal reasons. This is for your information and records.

Thanking You,

Yours faithfully,

For Esha Media Research Limited,

Shilpa Vinod Pawar
Digitally signed by Shilpa
Vinod Pawar
Date: 2025.02.21 16:25:13
+05'30'

Shilpa Vinod Pawar
(Whole-time director)
DIN: 01196385

Place: Mumbai

Date: February 21, 2025



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Annexure I

Resignation of Ms. Ashish Kumar Purohit, from the post of Company Secretary & Compliance Officer.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment / Cessation	Close of working hours of February 28, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable