



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

Date: January 14, 2025.

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

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.

Pursuant to the Regulation 30 of SEBI LODR Regulations, 2015, the members of Esha Media Research Limited ("the Company") through postal ballot notice dated December 10, 2024 and result of the same has been declared on January 14, 2025 have considered and approved appointment of M/s N.A Shah Associates LLP, Chartered Accountants as statutory auditors of the Company for the for a term of five years i.e. from F.Y 2024-25 till 2028-29.



Further, the information required pursuance to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Request you to take this on record.

Thanking you,

Yours faithfully,

For Esha Media Research Limited,

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

Place: Mumbai



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Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Details
1.	Name of the Statutory Auditor;	M/s N.A Shah Associates LLP, Chartered Accountants, (Firm Registration No 116560W).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation & term of appointment;	January 11, 2025 The tenure of the Auditors shall be five years i.e. from F.Y 2024-25 till 2028-29.
4.	Brief Profile;	M/s N.A Shah Associates LLP, Chartered Accountants, (Firm Registration No 116560W) is Statutory Auditor engaged in various Sector.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable