

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.

August 12, 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 regarding completion of tenure of the Independent Directors

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. Richard Saldanha (DIN: 00189029), Mr. Ravindra Kulkarni (DIN: 00059367) and Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) have completed their second and final term as the Independent Directors on August 11, 2024, and consequently they have ceased to be the Independent Directors of the Company from close of the said date. The Board of Directors expresses its deep appreciation and gratitude to Mr. Saldanha, Mr. Kulkarni and Mr. N. Kumar for their significant contributions during their long tenure with 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.

Kindly note that Mr Richard Saldanha has been appointed as the Non-Executive & Non-Independent Director of the Company with effect from August 12, 2024, on the terms and conditions as set out in the Postal Ballot Notice dated June 27, 2024. Relevant disclosures were made to the stock exchanges on August 9, 2024 in this regard.

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	Mr. Richard Saldanha (DIN: 00189029), Mr. Ravindra Kulkarni (DIN: 00059367) and Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) have completed their second and final term as the Independent Directors on August 11, 2024, and consequently they have ceased to be the Independent Directors of the Company from close of the said date.
2	Date of appointment/ cessation (as applicable) & term of appointment	Aforesaid directors ceased to be the Independent Directors of the Company from close of August 11, 2024.
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	Nil

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)