



October 6, 2020,

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager - Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir,

Sub.: Outcome of the Board Meeting held on October 6, 2020

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on October 6, 2020, on recommendation of the Audit Committee *inter alia* considered and approved the appointment of M/s. S. S. Singhvi & Associates, Chartered Accountants, Surat, Gujarat (FRN: 114980W) as Statutory Auditors of the Company w.e.f. 6th October, 2020, subject to the approval of shareholders, to fill the casual vacancy arising out of the resignation of existing statutory auditors M/s. Deepak Maru & Co. (FRN: 115678W) as statutory auditors of the Company.

Pursuant to SEBI Circular CIR/ CFD / CMD / 4/ 2015 dated September 9, 2015 a brief profile of M/s. S. S. Singhvi & Associates, Chartered Accountants is enclosed as "**Annexure I**".

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Euro Multivision Limited



Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl.: A/a

ANNEXURE I

Sr. No.	Disclosure	Details
1	Name of Auditors	M/s. S. S. Singhvi & Associates, Chartered Accountants, Surat, Gujarat (FRN: 114980W)
2	Reason for change	Appointment to fill the casual vacancy caused by resignation of M/s. Deepak Maru & Co., Chartered Accountants as statutory Auditors of the Company.
3	Date of appointment and term of appointment	Appointment of M/s. S. S. Singhvi & Associates, Chartered Accountants, Surat, Gujarat (FRN: 114980W) as Statutory Auditors of the Company effective from October 01, 2020 (i) to hold office till the conclusion of ensuing Annual General Meeting (AGM); and (ii) for a period of 5 years commencing from the conclusion of ensuing AGM till conclusion of the AGM to be held in calendar year 2025. subject to approval of shareholders of the Company.
4	Brief profile	M/s S. S. Singhvi & Associates, Chartered Accountants, (FRN: 114980W) is Surat, Gujarat based firm. It was established in the year 1995. The firm presently has 6 (Six) Partners and offers diverse range of services in the fields of Accounting, Taxations and Auditing.