

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053

☎ 8149477003; ✉ [innovatusentertainmentnetwork@gmail.com](mailto:innovatusentertainmentnetwork@gmail.com);

web: [www.innovatus.info](http://www.innovatus.info); CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP

Date: 30<sup>th</sup> March 2024

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code - 543951**

Sub: : Outcome of meeting of the Board of Directors under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of Innovatus Entertainment Networks Limited held on today i.e. Saturday i.e. 30<sup>th</sup> March, 2024 at the registered office of the company at Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053, the Board transacted and approved the following Matters:

1. To discussed and took on record Resignation of Director of the Company, Mr. Azharuddin Rabbani Mulla (DIN: 08046769) with effect from effective from 23.03.2024 from the closing of business hours.
2. Approved the appointment of Mr. Kishor Anil Kokate (DIN: 10478019) as Additional Non - Executive Director of the Company, subject to the shareholder's consent and recommend the resolution to the approval of shareholders in their upcoming General Meeting of the Company, brief profile of appointee director is attached as Annexure - A.

The meeting of the Board of Directors of the Company commenced at 06:15 P.M. and concluded at 07:00 P.M

You are requested to take this on your record and acknowledge receipt.

Thanking You,

**For Innovatus Entertainment Networks Limited**

**Sanjay Dattaram Khanvilkar**  
Managing Director  
DIN: 09746349

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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:

Particulars	Details
Name of the Director	Mr. Kishor Anil Kokate
Reasons for Change	Appointment as an Additional (Non - Executive) Director
Date of Appointment	01/04/2024
Brief Profile	Mr. Kishor Anil Kokate is having experience in the field of administration
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.