

November 26, 2020

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code 10013062(CSE), Scrip Code 511690 (BSE)
Sub: Resignation and Appointment of Independent Director

Respected Sir or Madam,

With reference to the above, this is to inform you that Mrs. Saroj Devi Kothari, Independent Director of the Company, has resigned from the Directorship of the Company w.e.f. 26th November 2020 and in her place, Ms. Sunita Rani Parida has been appointed as an Independent Director, (Non-Executive) of the Company with effect from 26th November 2020 and will hold the office till conclusion of next Annual General Meeting or till the approval of Members by way of WOGM/Postal Ballot Rules, 2013, as the case may be.

Please note that Ms. Sunita Rani Parida, who has been appointed as a Non-Executive Director by the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The meeting was commenced at 12:00 Hrs. And concluded at 12:30 Hrs.

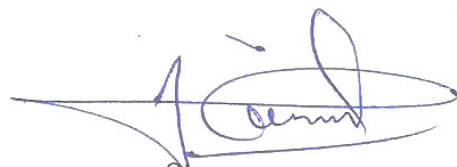
Brief Profile newly appointed Director as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under

| | |
|---------------------------------------|---|
| Name | Sunita Rani Parida |
| DIN | 08957699 |
| Designation | Independent Director, (Non-Executive) |
| Date of Birth | 29th January 1995 |
| Qualification | Graduate in Commerce (B.Com) |
| Experience | Having knowledge of about 1 year in the field of Accounts & Secretarial matters |
| Remuneration | Not more than 5,000/- per meeting plus reimbursement of out of pocket expenses. |
| Shareholding in Company | Nil |
| Relationship with Directors & Company | Not Any |

This is for the information of Members.

Thanking you

Yours faithfully,
For Warner Multimedia Limited



JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR

Enclosed: As Stated Above