

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

November 24, 2020

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
--	---

**BSE Scrip Code: 532700/ Symbol: ENIL**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

We refer to the Postal Ballot Notice dated November 4, 2020, seeking the approval of the shareholders for adoption of the new set of Articles of Association of the Company.

Pursuant to a comment received from a proxy advisory firm, we are happy to clarify that the powers under the Article No. 82 (b)(iii), b(vi) and (c) will be exercised by the Chairperson in accordance with the applicable laws and for the smooth and orderly conduct of the shareholders' meetings. The provisions of the Articles will not be exercised to impede or restrict the rights of shareholders to attend and speak at general meetings in a bona fide manner.

Yours truly,

**For Entertainment Network (India) Limited**



**Mehul Shah**  
**SVP - Compliance**  
**& Company Secretary**  
(FCS no- F5839)