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.

March 19, 2024

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

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Intimation under Regulation 30 of the Listing Regulations: Outcome of the Board Meeting

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 the Board of Directors, at their meeting held on March 19, 2024, considered and approved the following, subject to the approval of the Members of the Company:

- 1) Recommended the appointment of Mr. Mohit Gupta (DIN: 06427582) as the Independent Director for the first term of five consecutive years commencing from March 19, 2024 to March 18, 2029, on the terms and conditions as set out in the Postal Ballot Notice. Disclosures relevant to the appointment of Mr. Mohit Gupta as the Independent Director were made to the stock exchanges on February 13, 2024.
- 2) Recommended the payment of remuneration to Non-Executive Directors, on the terms and conditions as set out in the Postal Ballot Notice.

The Board of Directors approved the Postal Ballot Notice.

The Board of Directors also approved acquiring up to 50% equity interest stake in Ninety-nine Audiovisual Media Production LLC, Saudi Arabia based entity, by investing up to five million Saudi Riyal ('SAR'). Relevant details have been furnished separately in this regard.

Thanking you,

For Entertainment Network (India) Limited

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