### 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.

February 13, 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 regarding the reappointment of the Independent Director and appointment of the Manager

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 based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, at their meeting held on February 13, 2024, considered and approved the appointment of Mr. Mohit Gupta (DIN: 06427582) as the Additional Director (Independent Director) for a term of five years effective from March 19, 2024 to March 18, 2029.

Mr. Mohit Gupta meets the criteria of independence as provided under the Companies Act, 2013 and Listing Regulations. Mr. Gupta is not debarred from holding his office of the independent director by virtue of any SEBI order or any other such authority and he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Mr. Mohit Gupta does not hold any equity shares of the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure A.

Thanking you,

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary
(FCS no- F5839)

Encl: a/a

# entertainment network (India) limited

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#### ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

No.	Details required to be	Information
	furnished	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors approved the appointment of Mr. Mohit Gupta (DIN: 06427582) as the Additional Director (Independent Director). This appointment is subject to the approval of the Members of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment for the first term of five consecutive years commencing from March 19, 2024 to March 18, 2029.
3	Brief profile (in case of appointment)	As attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mohit Gupta is not <i>inter-se</i> related with any other director or key managerial personnel.
5	Number of shares held in the Company	Nil

For Entertainment Network (India) Limited

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

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#### Brief profile of Mr. Mohit Gupta (DIN: 06427582):

Mohit is a seasoned professional and industry leader. He has 26 years of professional experience spanning across a diverse range of consumer product and service industries. He has also had the rare distinction of being a part of the core leadership teams that took two young Indian startups to successful IPOs.

He worked for a decade with Pepsico, where he led the setting up of the organised retail go to market and drove the scale up of leading beverage brands like 7Up. He joined Makemytrip in its early stages of scaling in 2008 as the CMO and played a pivotal role in getting it to profitable leadership and a successful IPO at NASDAQ in 2010. He later took on the role of COO and led the business to scale to multifold revenue growth and sustained market leadership. In 2018, he joined Zomato as the CEO-Food delivery in the early days of Zomato's entry into food delivery and was subsequently made a co-founder. Mohit helped build the business and take it to market leadership, profitability and a stellar IPO in 2021. Most recently Mohit has founded a new venture in the premium fashion retail space.

Mohit has a bachelor's degree in Mechanical Engineering from S.P. University and a post graduate diploma in business management from IIM Calcutta.

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary
(FCS no- F5839)