



Esha Media Research Ltd.

CIN: L72400MH1984PLC322857

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To,  
The Manager  
**BSE Limited,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

**REF: BSE: SCRIP CODE: 531259**  
**ISIN: INE328F01016**

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Submission.**

With reference to the intimation filed by the Company on BSE on February 21, 2025, at 16:36:40, we have received a query from BSE via email dated March 10, 2025, regarding discrepancies in the submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following discrepancy was received:

*“Submission of the resignation letter along with the reason for the delay in filing the resignation letter within seven days from the effective date of resignation.”*

In compliance with the aforesaid requirement, we hereby submit the resignation letter of Mr. Ashish Kumar Purohit for your perusal. Further the omission to attach resignation letter occurred inadvertently while uploading Regulation 30 intimation for resignation of the Company Secretary & Compliance Officer of the Company.


We request you to take the above clarification on record.

We remain at your disposal for any further query, if any.

Thanking you,

Yours faithfully,

**For Esha Media Research Limited,**

Shilpa Vinod Pawar  Digitally signed by  
Shilpa Vinod Pawar  
Date: 2025.03.11  
16:26:41 +05'30'

**Shilpa Vinod Pawar**  
**(Whole-time Director)**  
**DIN: 01196385**

**Date:** March 11, 2025

Resignation Letter

21st February, 2025

To,  
The Board of Directors of,  
**Esha Media Research Limited,**  
T13, 14, 15 & 16, A Wing, 2nd Floor, Satyam Shopping Centre,  
MG Road, Ghatkopar East, Mumbai – 400077.  
Dear Sir/Ma'am,

**Subject: Resignation from the post of the Company Secretary and Compliance Officer of the Company.**

Dear Sir(s),

With respect to the above-mentioned subject, I, CS Ashish Kumar Purohit, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from closure of the business hours on February 28, 2025, due to future growth opportunities. I appreciate the opportunities given to me during my tenure.

Thank you,

  
\_\_\_\_\_  
**CS Ashish Kumar Purohit**  
**M. No: 63161**  
**E-CSIN: EA063161F000040226**