

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.

September 28, 2022

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

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of the Statutory Auditors

Dear Sir/ Madam,

We refer to the disclosure dated December 11, 2021, intimating that the shareholders of the Company, at the Extraordinary General Meeting held on December 10, 2021, had approved the appointment of Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No: 001076N/ N500013) as the Statutory Auditors of the Company, and they would hold the office till the conclusion of the 23rd Annual General Meeting (AGM), which was held on September 27, 2022.

We wish to state that the shareholders of the Company, at the 23rd AGM held on September 27, 2022, have approved the appointment of Walker Chandiook & Co LLP as the Statutory Auditors of the Company for a term of five consecutive years - commencing from the conclusion of the 23rd AGM till the conclusion of the 28th AGM.

Details with respect to the appointment of the Auditors of the Company as required under Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are annexed herewith.

Thanking you,

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

Encl: a/a

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.

Details with respect to change in Auditors of the Company as required under SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of the Statutory Auditors:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the Statutory Auditors | Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No: 001076N/ N500013) |
| 2 | Reason for change – viz. appointment | Walker Chandiook & Co LLP were appointed to fill the casual vacancy caused by the resignation of the preceding auditors - S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/ E300004) as per the detailed disclosure dated October 26, 2021. Shareholders of the Company, at the Extraordinary General Meeting held on December 10, 2021, had approved the appointment of Walker Chandiook & Co LLP, and they would hold the office till the conclusion of the 23 rd Annual General Meeting (AGM). 23 rd AGM was held on September 27, 2022. |
| 3 | Date of appointment and terms of appointment | Shareholders of the Company, at the 23 rd AGM held on September 27, 2022, have approved the appointment of Walker Chandiook & Co LLP as the Statutory Auditors of the Company for a term of five consecutive years - commencing from the conclusion of the 23 rd AGM till the conclusion of the 28 th AGM. |
| 4 | Brief profile | Walker Chandiook & Co LLP is a partnership firm established in 1935. It got converted to LLP on 25 March 2014. With 14 offices in Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi and Dehradun; 67 partners and a team of over 1,800 people, Walker Chandiook & Co LLP provides audit, tax and advisory services in India. Walker Chandiook & Co LLP ranks among the top 5 Auditors in India on the basis of Market Capitalisation of the companies audited by them and has experience across a range of industries, market segments, and geographical corridors. |
| 5 | Disclosure of relationship between directors | Non applicable. |