entertainment network (India) limited

Registered Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

May 23, 2018

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 – 400 051

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Sub: Intimation under Regulation 30 of the Listing Regulations regarding appointment of director

As required under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], we wish to inform that the Board of Directors of the Company, at their meeting held on May 23, 2018, has appointed Ms. Sukanya Kripalu (DIN: 06994202) as the Additional Director and Independent Non- Executive Director of the Company.

Relevant details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular no: CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached with this intimation.

Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,
Yours truly,
For Entertainment Network (India) Limited

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

Encl: as above

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No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sukanya Kripalu (DIN: 06994202) has been appointed as the Additional Director and Independent Non- Executive Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: May 23, 2018. Term of appointment: Upto the next Annual General Meeting (AGM) of the Company as an additional director and thereafter, subject to the approval by the Members of the Company at the next AGM, as an Independent Non – Executive Director for a term of five consecutive years commencing from May 23, 2018, not liable to retire by rotation
3	Brief profile (in case of appointment)	Ms. Sukanya Kripalu (DOB: October 30, 1960) is a graduate from St. Xavier's College and an alumni of the Indian Institute of Management, Calcutta. She is a consultant specializing in the area of marketing, strategy, advertising and market research. Her experience includes working with leading corporates like Nestle India Limited, Cadbury India Limited and Kellogg's India. She was also the CEO of Quadra Advisory – a WPP group company. Ms. Sukanya Kripalu is on the Board of Directors at Aditya Birla Fashion & Retail Ltd., Aditya Birla Health Insurance Company Ltd., UltraTech Cement Ltd. and Huhtamaki PPL Ltd.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sukanya Kripalu is not related with other directors or key managerial personnel. She does not hold any equity share in the Company.

For Entertainment Network (India) Limited



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

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Corporate Identity Number: L92140MH1999PLC120516