entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

May 20, 2016

Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Sir,

Based on the approval and recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of sections 152, 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and all applicable rules made under the Companies Act, 2013, the Board of Directors of the Company has approved the reappointment of Mr. Prashant Panday (DIN: 02747925) as the Managing Director & CEO for a term of five years with effect from July 1, 2016. The said reappointment is subject to the approval of the Members of the Company and subject to all other concerned statutory, regulatory and other authorities, if and to the extent applicable and required**.**

Kindly place the same on your record.

In the event of any query, kindly feel free to call the undersigned on 9819701671.

Thanking you,

For Entertainment Network (India) Limited



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

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West),Mumbai – 400 013, India.
Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com ***www.enil.co.in***
Corporate Identity Number: L92140MH1999PLC120516