



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: October 11, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East) Mumbai -400051

SYMBOL: ENSER
ISIN: INE0R9I01021

Dear Sir/Madam,

Sub: Resignation of Non-Executive Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mrs. Sindhu Saseedharan Nair (DIN: 10298844), vide her letter dated October 10, 2025 has tendered her resignation as an Non-Executive Director of the Company, effective from closure of business hours of October 10, 2025, due to personal reasons.

Consequently, she shall also cease to be a Member of the Audit Committee, Nominations and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in "Annexure – A" attached to this letter.

The letter of resignation received from Mrs. Sindhu Saseedharan Nair is enclosed herewith as "Annexure – B"

The above information is also available on the website of the Company at www.enser.co.in.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

for Enser Communications Limited
(formerly known as Enser Communications Private Limited)

Muskan (ICSI M. No. A62983)
Company Secretary and Compliance Officer

Encl: a/a



ENSER COMMUNICATIONS LTD.

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Annexure - A

Details of Mrs. Sindhu Saseedharan Nair (DIN:10298844) as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr No.	Disclosure Requirements	Information of such event(s)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Sindhu Saseedharan Nair (DIN:10298844) has submitted her resignation as an Non-executive Director of the Company with effect from close of business hours on 10 th October, 2025, due to personal reasons.
2.	Date of Appointment/ reappointment/ cessation & term of appointment	Close of business hours on 10 th October, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: October 10, 2025

The Board of Directors

Enser Communications Limited

5th Floor 501-506, Arihant Aura, Turbhe, Navi Mumbai

Sanpada, Thane, Maharashtra – 400703

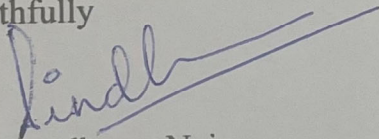
Dear Board Members,

Sub: Resignation from the position of Non-Executive Director

I hereby tender my resignation from the position of Non-Executive Director of the Company due to my personal reasons with immediate effect.

Further, I would like to take this opportunity to thank all my colleagues on the Board and the management team for their support and cooperation. I wish all of you and the Company much success in the coming years.

Yours faithfully



Sindhu Saseedharan Nair