Euro Multivision Limited

GIN : L32300MH2004PLC145995

April 01, 2021

To,

The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager-Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir,

Sub: Outcome of the Board Meeting held on Wednesday, 31st March, 2021.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 31st March, 2021; *inter-alia*, considered and approved the following:

1. Appointment of Mr. Amit Ashwin Nandu (DIN: 06791050) as an Additional (Non-Executive & Non-Independent) Director of the Company with effect from 31st March, 2021. We further affirm that Mr. Amit Ashwin Nandu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

   The details required under Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015 issued thereunder is furnished below:

Sr. No.	Disclosure requirement	Details
1.	Reason for change	Appointment
2.	Date of Appointment/ Term of Appointment	The Board of Directors of the Company at its Meeting on 31st March, 2021 appointed Mr. Amit Ashwin Nandu (DIN: 06791050) as an Additional (Non-Executive & Non-Independent) Director of the Company w.e.f. 31st March, 2021, based on the recommendation of Nomination & Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Amit Ashwin Nandu has more than 15 years of experience in the field of Marketing.
4.	Disclosure of relationships between directors	None

2. Appointment of Mrs. Seema Shaikh (DIN: 08401333) as an Additional (Non-Executive & Non-Independent) Director of the Company with effect from 31st March, 2021. We further affirm that Mrs. Seema Shaikh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

   The details required under Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015 issued thereunder is furnished below:

Sr. No.	Disclosure requirement	Details
1.	Reason for change	Appointment
2.	Date of Appointment/ Term of Appointment	The Board of Directors of the Company at its Meeting on 31st March, 2021 has appointed Mrs. Seema Shaikh (DIN: 08401333) as an Additional (Non-Executive & Non-Independent) Director of the Company w.e.f. 31st March, 2021, based on the recommendation of Nomination & Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mrs. Seema Shaikh has more than 7 years of experience in the field of sales.
4.	Disclosure of relationships between directors	None

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited



Hitesh Shah
Whole-time Director & Compliance Officer
DIN: 00043059