Euro Multivision Limited

GIN : L32300MH2004PLC145995

June 23, 2020

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Abhishek Namdeo Manchekar from the post of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Abhishek Namdeo Manchekar (Membership No. A32335) vide his letter dated June 22, 2020 has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 28, 2020 due to personal reasons.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in accordance with the directives of the Stock Exchanges, we are submitting this disclosure/ announcement in '**Sd mode**'.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Sd/-

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059