



**ENSER COMMUNICATIONS LTD.**

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: 27.05.2024

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**

Dear Sir/Madam,

**Sub: Intimation regarding Appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held on Monday, May 27, 2024, has appointed M/S Neena Deshpande & Co., as Secretarial Auditor of the company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies ( Meetings of Board and its powers) Rules, 2014 for undertaking the secretarial audit of the company for financial year 2024-25.

The requisite details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBIHOICFDICFDPoD-1 IP/CIR/2023/ 123 dated July 13, 2023 is enclosed as **Annexure I** to this letter.

Kindly take note of the same in your records.

Thank you,

Yours faithfully,

**For Enser Communications Limited**  
(formerly known as Enser Communications Private Limited)

**Muskan**  
Company Secretary & Compliance Officer



**Annexure I**

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/ICF/DICFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

**Appointment of Internal Auditor:**

S. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s Neena Deshpande & Co.
2.	Reason for change	Appointment
3.	Date of Appointment	May 27, 2024
4.	Brief Profile	Practicing Company Secretary firm providing services in Compliance and secretarial services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable