



**ENSER COMMUNICATIONS LTD.**  
(formerly known as Enser Communications Pvt. Ltd.)  
CIN: L64200MH2008PLC182752

August 31, 2024

*Listing Compliance Department*

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**Company Symbol: ENSER**  
**Company ISIN: INE0R9I01013**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board at its meeting held on August 31, 2024, approved the re-appointment of M/s Mukeshkumar Jain & Co., Chartered Accountants (Firm Registration No. 106619W) as Statutory Auditors of the Company for further period of 5 consecutive years, from the conclusion of the ensuing 16<sup>th</sup> Annual General Meeting till the conclusion of the 21<sup>st</sup> Annual General Meeting of the Company, subject to approval of the Members.

The necessary details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as "**Annexure A**".

The above information is also available on the website of the Company at [www.enser.co.in](http://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 & Compliance Officer**

Encl: a/a





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*Annexure A:*

<b>Particulars</b>	<b>Details</b>
Name	M/s Mukeshkumar Jain & Co.
Reason for change viz. Re-appointment & Term of Re-appointment	The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of M/s Mukeshkumar Jain & Co., Chartered Accountants (Firm Registration No. 106619W) as Statutory Auditors for further period of 5 consecutive years to audit the Financial Statements of the Company for F.Y. 2024-25 till F.Y. 2028-29. The said re-appointment is subject to approval of Members of the Company. Term: 5 years
Brief Profile	M/s Mukeshkumar Jain & Co., Chartered Accountants (Firm Registration No. 106619W) is having 35 years of experience. As of date, the firm has 15 partners (9 FCA and 6 ACA Partners) and staff strength of more than 300 employees.  The firm is empanelled with various authorities like ICAI, C&AG, NABARAD, IBA, etc.  The firm provides Assurance, Taxation Consultancy and Financial Advisory Services catering to a diverse set of organizations across India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



REGISTERED OFFICE: 5th Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703

CORPORATE OFFICE: 217, 1st Floor, Phase 1, Sector 20, Udyog Vihar, Gurugram-122001

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