



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: Outcome of Board Meeting held on August 31, 2024

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e August 31, 2024, through video conferencing, *inter-alia*, considered and transacted the following businesses:

1. VENTURING INTO DIGITAL MARKETING, DATA CENTRES, AND CYBER SECURITY, AND CONSEQUENT ALTERATION IN MAIN OBJECTS

The Board, in terms of company's pre-defined long-term growth strategy, evaluated the various opportunities available, and decided to foray into Digital Marketing, Data Centres, and Cyber Security businesses, which are in the current business environment and Company's existing capabilities and infrastructure, could seamlessly be integrated with its' current operations, and in order to venture into the abovesaid business activities, amend the 'Object Clause' of Memorandum of Association by way of inserting necessary clauses for proposed new businesses.

The necessary details of the proposed alteration in Clause III (A) of the Memorandum of Association of the Company, which is subject to members and all other statutory approvals, is annexed herewith at Annexure A.

2. CONSIDERED AND RECOMMENDED THE RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

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 16th Annual General Meeting till the conclusion of the 21st 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 are given in "Annexure B".

3. BOOK CLOSURE PERIOD

Approved the Book closure, for the purpose of company's 16th Annual General Meeting of the Company, from September 22, 2024, to September 28, 2024 (both days inclusive).



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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4. CONVENE COMPANY'S 16th ANNUAL GENERAL MEETING

The Board decided to convene Company's 16th Annual General Meeting on Saturday, September 28, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 4:45 P.M(IST) and approved the Notice, Directors Report, Annexures, etc. along-with other incidental matters.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board Meeting commenced at 6:00 P.M and concluded at 6:50 P.M.

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**

Muskan (M. No. A62983)
Company Secretary & Compliance Officer



Annexure A:
Summary of Alteration in the main object of Memorandum of Association by way of inserting the sub clause at No. (3) (4) & (5) after the existing sub clause (2) in Clause III (A) of the Memorandum of Association of the Company (MOA)

Existing Sub clauses of the Clause III(A) of MOA	Revised Sub clauses of the Clause III(A) of MOA after inserting new clauses
<ol style="list-style-type: none"> 1. To carry on activities in the communications field with regards to call centers, outsourcing, database management, web services, information systems, software and hardware selling and maintenance & knowledge-based projects in the communications field'. 2. To carry on the activities in the field of trading, exporting, importing, processing, buying, selling, marketing of various types communication equipment's or instruments or products or to provide facilitate of networking, mobiles service, computer programming, data processing, business outsourcing, e-commerce facilities, web site, portal, internet service units, systems analyzing and to provide services of establishing Management information Systems, maintenance and applications, customer contract development resources, training and certification of any products and design and to provide training and education facilities for employees or to customers and others. 	<ol style="list-style-type: none"> 1. To carry on activities in the communications field with regards to call centers, outsourcing, database management, web services, information systems, software and hardware selling and maintenance & knowledge-based projects in the communications field'. 2. To carry on the activities in the field of trading, exporting, importing, processing, buying, selling, marketing of various types communication equipment's or instruments or products or to provide facilitate of networking, mobiles service, computer programming, data processing, business outsourcing, e-commerce facilities, web site, portal, internet service units, systems analyzing and to provide services of establishing Management information Systems, maintenance and applications, customer contract development resources, training and certification of any products and design and to provide training and education facilities for employees or to customers and others. 3. To carry on the business of providing services for digital marketing, display advertising, search engine optimization, SEO, SMM, Artificial Intelligence (AI) & Advanced Machine Learning, Intelligent Apps, Intelligent Things Virtual & Augmented Reality, Conversational Systems, research and analysis on digital marketing trends and emerging technologies, and to trade, export, import, process, install, commissioning of various types communication equipment or instruments or products, LED panels and digital walls, conferencing solutions, audio video solutions in real world as well as in virtual or augmented reality. 4. To carry on business of comprehensive consulting, contracting, and supply



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	<p>services in cyber security, cloud networking, specialised solutions for prevention of data theft, data loss prevention, endpoint protection, and more, and to establish, commission, maintain data centres, either as company owned facilities or in collaboration with other entities, either in India and abroad, and to provide all end to end services relating to cyber security, data maintenance, data centres, and to undertake cyber security audits, compliance management, troubleshooting, recovery, and other related activities.</p> <p>5. To carry on new edge technology and data driven businesses, trades and activities, essentials for enhancing overall business environment and having economic values and to undertake these businesses either individually or in collaboration with other persons, companies or corporations and to enter into agreements and contracts, strategic alliances, business association, joint-ventures, partnerships or into any arrangement for sharing profits, union of interest, co-operation, reciprocal concession or other alike business propositions, with such person, firm, corporate or other entity carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.</p>
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Annexure B:

Particulars	Details
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



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