



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: 24.05.2025

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

ISIN No.: INE0R9I01021

Dear Sir/Madam,

Sub: Intimation regarding Re-appointment of Internal 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 Saturday, May 24, 2025, has re-appointed M/s P.N. Khanna & Co., as an Internal Auditor of the company in terms of Section 138 of the Companies Act, 2013 for undertaking the internal audit of the company for financial year 2025-26.

The requisite details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 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

Muskan (M. No. A62983)

Company Secretary



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Annexure I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are as under:

Re-appointment of Internal Auditor:

S. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s P.N. Khanna & Co.
2.	Reason for change	Re-Appointment of M/s P. N. Khanna & Co., Chartered Accountants, as Internal Auditor of the Company.
3.	Date of Re- appointment	Saturday, May 24, 2025
4.	Brief Profile	Practicing chartered accountancy firm providing services in taxation, audit and assurance, financial reporting and advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable