



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 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 Saturday, May 24, 2025, has appointed M/S Neena Deshpande & Co., as Secretarial Auditor of the Company for 1st term of 5 (Five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

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:

Appointment of Secretarial Auditor:

S. No.	Particulars	Details
1.	Name of the Auditor	M/s Neena Deshpande & Co.
2.	Reason for change	Appointment of M/s Neena Deshpande & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.
3.	Date of Appointment	May 24, 2025 M/s. Neena Deshpande & Co., Practicing Company Secretaries, have been Appointed as the Secretarial Auditor of the Company for 1st term of 5 (five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Practicing Company Secretary firm providing services of Secretarial Audit, Governance, Compliance Management and other Assurance services. The Firm has experience in handling the secretarial audits of listed and unlisted companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable