



**ENSER COMMUNICATIONS LTD.**

(formerly known as Enser Communications Pvt. Ltd.)  
CIN: L64200MH2008PLC182752

November 07, 2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**Company Symbol: ENSER**  
**Company ISIN: INE0R9I01021**

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on November 07, 2025.**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by way of resolutions passed through circulation on November 07, 2025, has approved the reconstitution of the following Committees of the Board, effective from November 07, 2025.

The reconstitution has been made consequent upon the resignation of Mrs. Sindhu Saseedharan Nair, Non-Executive Director of the Company, and the induction of Mr. Rajnish Omprakash Sarna and Mr. Harihara Subramanian Iyer, serving respectively as Chairman & Managing Director and Whole Time Director of the Company, as members of the Committees.

Accordingly, the composition of the Committees is as under:

**1. Audit Committee:**

S. No.	Name of the Members	Designation	Category
1.	Mr. Sunil Srichand Bhatia	Chairperson	Independent Director
2.	Mr. Pradeep Anand Phadke	Member	Independent Director
3.	Mr. Harihara Subramanian Iyer	Member	Whole Time Director

**2. Nomination and Remuneration Committee:**

S. No.	Name of the Members	Designation	Category
1.	Mr. Sunil Srichand Bhatia	Chairperson	Independent Director
2.	Mr. Pradeep Anand Phadke	Member	Independent Director
3.	Mr. Rajnish Omprakash Sarna	Member	Chairman and Managing Director

**3. Stakeholder Relationship Committee:**

S. No.	Name of the Members	Designation	Category
1.	Mr. Sunil Srichand Bhatia	Chairperson	Independent Director
2.	Mrs. Gayatri Sarna	Member	Whole Time Director
3.	Mr. Harihara Subramanian Iyer	Member	Whole Time Director



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#### 4. Corporate Social Responsibility Committee:

S. No.	Name of the Members	Designation	Category
1.	Mrs. Gayatri Sarna	Chairperson	Whole Time Director
2.	Mr. Pradeep Anand Phadke	Member	Independent Director
3.	Mr. Harihara Subramanian Iyer	Member	Whole Time Director

The above Committees, as reconstituted, are duly constituted in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations, if any and the Company shall continue to ensure compliance with all applicable regulatory requirements and governance standards.

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**

**Muskan (M. No. A62983)**  
**Company Secretary & Compliance Office**