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

Date: December 22, 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: INE0R9I01021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, December 22, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("**Board**") of Enser Communications Limited (the "**Company**"), at its meeting held today i.e., Monday, December 22, 2025, *inter-alia*, considered and approved the following matters:

1. Accepted and took note of the resignation of Ms. Dimple Thakur as Chief Financial Officer of the Company, with effect from close of business hours of December 22, 2025 and she is relieved from her duties and responsibilities as CFO with immediate effect. A copy of the resignation letter received from Ms. Dimple Thakur is enclosed as **Annexure – I.**

2. Based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, appointment of Mr. Harihara Subramanian Iyer (DIN: 02093133) as Chief Financial Officer of the Company with effect from December 22, 2025 succeeding Ms. Dimple Thakur.

   Mr. Harihara Subramanian Iyer is already serving as Whole-Time Director of the Company and will now assume dual responsibilities in addition to his current role, as part of the Company's continued efforts to strengthen leadership and governance.

The requisite details, as mandated under Schedule III of the Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **'Annexure-II'** attached to this letter."

The meeting of the Board of Directors of the Company commenced at 4.45 P.M. and concluded at 5.10 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 Digitally signed by Muskan Date: 2025.12.22 17:18:30 +05'30'

Muskan (ICSI M. No. A62983)
Company Secretary and Compliance Officer

Encl: a/a

Annexure - I

Date: 22nd November, 2025

To,
The Board of Directors
Enser Communications Limited
5th Floor, 501-506, Arihant Aura,
Turbhe, Navi Mumbai (Sanpada),
Thane, Maharashtra – 400703

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel.

Dear Sir/ Madam,

This is to inform you that I, Dimple Thakur, hereby tender my resignation from the post Chief Financial Officer (CFO) and Key Managerial Personnel due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from closure of business hours on 22nd December, 2025 and take the same on your records.

I would like to express my sincere gratitude to the Board and the management for the support and opportunities provided to me during my tenure with the Company.

Thanking you,
Yours sincerely,

Dimple Thakur
Chief Financial Officer

Annexure - II

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Ms. Dimple Thakur

Sr No.	Disclosure Requirements	Information of such event(s)
1.	Name	Ms. Dimple Thakur
2.	Designation	Chief Financial Officer
3.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
4.	Date of ~~appointment~~/cessation (as applicable)	Closure of business hours on December 22, 2025.
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Appointment of Mr. Harihara Subramanian Iyer

Sr No.	Disclosure Requirements	Information of such event(s)
1.	Name	Mr. Harihara Subramanian Iyer
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
4.	Date of appointment/~~cessation~~ (as applicable)	Appointed with effect from December 22, 2025
5.	Brief profile (in case of appointment)	Mr. Harihara Subramanian Iyer has over 23 years of extensive experience in conceptualizing and executing large-scale IT and ITES projects. He possesses strong strategic and operational acumen, with a proven ability to drive initiatives across finance, operations, technology, and process optimization. His robust leadership, administrative capabilities, and

		deep domain expertise have played a pivotal role in strengthening the Company's financial discipline, operational efficiency, and long-term sustainable growth.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Muskan

Digitally signed by Muskan
Date: 2025.12.22 17:18:59 +05'30'