



**ENSER COMMUNICATIONS LTD.**

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: May 09, 2026

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: Outcome of the Board Meeting held on May 09, 2026.**

**Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to the requirements of Regulation 30 read with Part-A of Schedule III of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Enser Communications Limited at its meeting held today i.e., May 09, 2026 has *inter-alia*, considered and approved the following matters:

1. Accepted and took note of the resignation of Ms. Muskan (ICSI Membership No.: A62983) from the position of Company Secretary cum Compliance Officer and Key Managerial Personnel of the Company, with effect from close of business hours on May 09, 2026 and she is relieved from her duties and responsibilities. A copy of the resignation letter received from Ms. Muskan Sharma is enclosed as ***Annexure-I***.
2. Based on the recommendation of Nomination and Remuneration Committee, appointment of Ms. Alisha Saraswat (ICSI Membership No.: A79732) as Company Secretary cum Compliance Officer and Key Managerial Personnel of the Company with effect from May 11, 2026.

Further with effect from May 11, 2026, Ms. Alisha Saraswat would act as an authorized official for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange under Regulation 30 of Listing Regulations.

Details required under Regulation 30 of Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as ***Annexure-II***.

The Board Meeting commenced at 11.10 A.M and concluded at 11.30 A.M.



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The above information is also available on the website of the Company at [www.enser.co.in](http://www.enser.co.in).

We request you to take the above information on your records.

Thank you,

Yours faithfully,

**For Enser Communications Limited**

**Rajnish Omprakash Sarna**  
**Chairman & Managing Director**  
**DIN: 02093291**

**Encl: As above**

Annexure - I

Date: 10<sup>th</sup> April, 2026

To,  
The Board of Directors  
Enser Communications Limited  
3rd Floor, A Wing, Millennium Business Park  
Building 2, Sector 2, Opposite Ramada Gate,  
Mahape, Thane, Maharashtra – 400701

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

I hereby inform you that I am resigning from the position of Company Secretary and Compliance Officer of the Company for pursuing other professional opportunities. The Board is kindly requested to accept my resignation from the position of Company Secretary and Compliance Officer effective from May 09, 2026. I express my sincere gratitude to the Management and the esteemed Board of Directors for their guidance, support, and trust placed in me during my tenure with the Company.

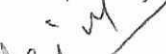
I also request the Company to initiate and complete the requisite filings and disclosures with the Registrar of Companies, Stock Exchanges, and other relevant regulatory bodies to give effect to my resignation.

Thanking you,  
Yours sincerely,



Muskan (M. No.: A62983)  
Company Secretary

Accepted by:



Rajnikant Omprakash  
Chairman & Managing Director  
DIN: 02093291

Enser Communications Limited

Accepted on:

20/04/2026



## 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. Muskan Sharma

S.No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Muskan (ICSI Membership No. A62983), Company Secretary and Compliance Officer of the Company.
2	Date of <del>appointment/re-appointment</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	w.e.f close of business hours on May 09, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

### Appointment of Ms. Alisha Saraswat

S.No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Alisha Saraswat (ICSI Membership No. A79732), Company Secretary and Compliance Officer of the Company
2	Date of <del>appointment/re-appointment</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	May 11, 2026
3	Brief profile (in case of appointment)	Ms. Alisha Saraswat is a commerce graduate and a qualified Company Secretary with experience in corporate and securities law and handling compliances of a listed company.  Her areas of interest include corporate governance, securities regulations and compliance management.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA