

entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

March 6, 2015

BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Resignation of Director

Dear Sirs,

This is to inform you that Ms. Vibha Paul Rishi [DIN- 5180796], Independent Non-executive Director, has resigned from the Board of Directors of Entertainment Network (India) Limited ['ENIL'] effective March 5, 2015 as per the relevant regulatory policy applicable to ENIL.

This communication is sent in the context of good order and for the records.

Yours truly,
For **Entertainment Network (India) Limited**



Prashant Panday
Managing Director & CEO
DIN: 02747925