Esha Media Research Ltd.
CIN: L72400MH1984PLC322857
E| info@eshamedia.com
T | 022 40966666

Date: November 04, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), we wish to inform you that **Ms. Rachna Oshan Ghatalia,** Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from opening of working hours of November 04,2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Further, as mentioned under 7C in Part A of Schedule III Inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, w.e.f. 15.7.2023, the Company Secretary and Compliance Officer had resigned from the position due to her personal reasons. A copy of resignation letter is enclosed as **Annexure-II**

This is for your information and records.

Yours Sincerely,

For Esha Media Research Limited,

Rakesh Kumar Mudgal

Digitally signed by Rakesh Kumar Mudgal
Date: 2026.11.04 18:37:23 +05'30'

Rakesh Kumar Mudgal
(Director & Chief Financial Officer)
DIN: 11624903
Place: Mumbai

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Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment ~~/ Cessation~~	November 04, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-II

Resignation Letter

4th November, 2026

To,
The Board of Directors of,
Esha Media Research Limited,
T13, 14, 15 & 16, A Wing, 2nd Floor, Satyam Shopping Centre,
MG Road, Ghatkopar East, Mumbai – 400077.
Dear Sir/Ma'am,

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

Dear Sir(s),

With respect to the above-mentioned subject, I, CS Rachna Oshan Ghatalia, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from opening of the business hours on November 04, 2026, due to future growth opportunities. I appreciate the opportunities given to me during my tenure.

I confirm that, there is no other reason for my resignation apart from what mentioned above.

Thank you,

RACHNA OSHAN GHATALIA

Digitally signed by RACHNA OSHAN GHATALIA
Date: 2026.11.04 12:21:46 +05'30'

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CS Rachna Oshan Ghatalia
M. No: A51893