



Esha Media Research Ltd.

CIN : L72400MH1984PLC322857

E| info@eshamedia.com

T | 022 40966666

Date: September 5, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

BSE: SCRIP CODE: 531259

ISIN: INE328F01016

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Dr Dimple Joshi (DIN : 10418431) from the post of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereto, we hereby inform you that Dr. Dimple Joshi (DIN: 10418431), Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company vide resignation letter dated September 4, 2026,

The Company has received confirmation from the Director that there are no other material reasons for their resignation other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III and the applicable SEBI circulars are enclosed as **Annexure-A**.

A copy of the resignation letter received from Dr. Dimple Joshi is enclosed as **Annexure-B**.

The Company requests you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Esha Media Research Limited,**

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



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Annexure-A

Information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Resignation
2	Date of Appointment / Cessation	Dr. Dimple Joshi (DIN: 10418431) has tendered her resignation as Independent Director of the Company with effect from closure of business hours on September 4, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
6	Information as required BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable

Annexure-B

Date: 04 September 2026

To,
Managing director
Sidharth Subhash Saraf,
Esha Media Research Ltd
T-13,14,15, A Wing Satyam shopping center
GM road,
Ghatkopar East
Mumbai 77

Subject: Resignation from the position of Additional Non-Executive Independent Director

Dear Mr. Siddharth Saraf,

I hereby tender my resignation from the position of **Additional Non-Executive Independent Director, of Esha Media Research Ltd** with effect from **04 September 2026**, due to certain personal reasons and commitments that require my attention.

I request the Company to kindly take my resignation on record and complete all necessary formalities.

Thanking you,



Dr Dimple Joshi
Additional Non-Executive Independent Director
DIN: 10418431
email: dj@eshamedia.com / joshidimple7@gmail.com

Ph No: 99584-30545