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 Appointment 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, read with Schedule III of said regulation, intimation is hereby given that CS Gauri Pushkar Khire has been appointed as a Company Secretary & Compliance Officer of the Company with effect from November 04, 2026 in the Board Meeting held on November 4, 2026 based on the recommendation of Nomination & Remuneration Committee.

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.**

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For Esha Media Research Limited,

Rakesh Kumar Mudgal
Digitally signed by Rakesh Kumar Mudgal
Date: 2026.11.04 18:37:51 +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;	Appointment
2	Date of Appointment ~~/ Cessation~~	November 04, 2026
3.	Brief profile (in case of appointment)	CS Gauri Pushkar Khire is an Associate Member of the Institute of Company Secretaries of India and has having experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Gauri Pushkar Khire is not related to any other Director of the Company.