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June 27, 2025

To,  
BSE Limited  
Ground Floor, P.J. Tower  
Dalal Street  
Mumbai- 400001

**Scrip Code: 539291**

Dear Sir/Madam,

**Sub : Intimation of appointment of Parth R Shah And Co (FRN.: 153846W) as statutory auditor of the company with effect from 27th June 2026**

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby inform the following

1. Appointment of Parth R Shah And Co (FRN.: 153846W) as statutory auditor of the company w.e.f 27<sup>th</sup> June 2026 for a period of 5 years caused by resignation of P.H. Shah & Co (Firm Registration No. 115464W), subject to approval of shareholders in their AGM/EGM .

**For Innovatus Entertainment Networks Limited**



**Sanjay Dattaram Khanvilkar**

**Managing Director**

**DIN No. 09746349**