

June 11, 2025

To

BSE Limited Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai — 400001 Scrip Code: 535467	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai — 400051 NSE Scrip Symbol: AIFL
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Dear Sir/ Madam

Subject: Disclosure under Regulation 30 - Intimation on change in Management & Directorship of Company consequent to sale of the company as a Going Concern under liquidation as per the provisions of Insolvency and Bankruptcy Code, 2016.

Pursuant to the liquidation proceedings under the Insolvency and Bankruptcy Code 2016, the control of the Euro Multivision Limited ("**Company**") is being handed over to the Successful Bidder/Acquirer.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that as per the nominations of the Successful Bidder/Acquirer read with the sale certificate dated April 18, 2025 in this regard, below mentioned directors and KMPs are being appointed with effect from i.e. June 11, 2025 on the Board of the Company.

Sl.No.	Name of Director & KMP	Designation
1	Mr. Girish Jain (DIN 06789423)	Managing Director for a period of 3 years w.e.f 11.06.2025 subject to necessary compliances
2	Mr. Chandra Prakash Ranka (DIN 01681718)	Non-Executive Director
3	Mr. Nitin Khemnani (DIN 11112346)	Non-Executive Independent Director appointed for a period of 5 years w.e.f 11.06.2025 subject to necessary compliances
4	Ms. Meenal Kabra (DIN 05211495)	Non-Executive Independent Director appointed for a period of 5 years w.e.f 11.06.2025 subject to necessary compliances
5	Mr. Bhabesh Kumar	Chief Financial Officer



Please note that the handover process is still under process and necessary intimations/disclosures with regards to this take over will be intimated in due course.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure 'A'**.

Kindly take the same on your records.

Thanking you
Yours Faithfully

CA JIGAR SHAH
LIQUIDATOR OF EURO MULTIVISION LIMITED
(Upto execution of sale certificate dated 18.04.2025)
IP REG. NO.: NO: IBBI/IPA-001/IP-P01121/2018-19/11820

Annexure 'A' — Details of Directors and KMPs

Particulars	Disclosure	Disclosure
Name	Mr. Girish Jain (DIN: 06789423)	Mr. Chandra Prakash Ranka (DIN: 01681718)
Designation	Managing Director	Non-Executive Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment (Appointment of new management upon take-over of Company under Liquidation as per IBC)	Appointment (Appointment of new management upon take-over of Company under Liquidation as per IBC)
Date of Appointment/ Cessation (as applicable) & terms of appointment;	Appointed as Managing Director of the Company for a period of 3 consecutive years commencing from June 11, 2025 subject to necessary compliances	Appointed as Non-Executive Director of the Company w.e.f 11.06.2025
Brief Profile (in case of appointment)	He holds degree in Bachelors of Commerce and has nearly 15 years of rich experience in the manufacturing and steel business. He is Director in various companies one of which is KJS India Private Limited, a renowned contract food manufacturing company and packing Company. He is responsible for the overall working of the Company and is instrumental in making strategic decisions for the Company.	Mr. Chandra Prakash Ranka is a commerce graduate and a fellow member of Institute of Chartered Accountants of India. He has been into CA profession since last 22 years and his professional experience encompasses auditing and assurance, direct tax litigation practice and business / management advisory services, to diverse mix of corporate / non-corporate clients.
Disclosure of relationship between Directors (In case of Appointment of a Director)	NA	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19	Mr. Girish Jain is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.	Mr. Chandra Prakash Ranka is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

Particulars	Disclosure	Disclosure
Name	Mr. Nitin Khemnani (DIN: 11112346)	Ms. Meenal Kabra (DIN: 05211495)
Designation	Non-Executive Independent Director	Non-Executive Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment (Appointment of new management upon take-over of Company under Liquidation as per IBC)	Appointment (Appointment of new management upon take-over of Company under Liquidation as per IBC)
Date of Appointment/ Cessation (as applicable) & terms of appointment;	Appointed as Non-Executive Independent Director of the Company for a period of five consecutive years commencing from June 11, 2025 subject to necessary compliances	Appointed as Non-Executive Independent Director of the Company for a period of five consecutive years commencing from June 11, 2025 subject to necessary compliances
Brief Profile (in case of appointment)	Mr. Nitin Khemnani has more than 10 years of experience in the field of Trading of commodities, Textiles and other products. He is a Qualified Chartered Accountant having knowledge in the subjects of Finance, Accounts, Law, Tax related matters.	Ms. Meenal Kabra holds Post Graduate Diploma in Enterprise Management from NISIET, (An Organisation of the Ministry of Small Scale Industries, Govt of India), Master Diploma in Finance from Symbiosis Institute of Management, Pune. She has more than 25 years of practical experience in finance, accounting, direct and indirect taxes.
Disclosure of relationship between Directors (In case of Appointment of a Director)	NA	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19	Mr. Nitin Khemnani is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority	Ms. Meenal Kabra is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority

Particulars	Disclosure
Name	Mr. Bhabesh
Designation	Chief Financial Officer
Reason for change viz. Resignation / appointment	Appointment (Appointment of new management upon take-over of Company under Liquidation as per IBC)
Date of Appointment / Cessation —and terms of appointment	Appointment as CFO w.e.f 11.06.2025 on terms as decided by the Board
Brief profile (in case of appointment)	Mr. Bhabesh is a commerce graduate (B.Com – Hons) from L.N.M.U Darbhanga (Bihar) He has more than 25 years of practical experience in finance, accounting, book keeping, direct and indirect taxes.
Relationships with other any Directors (in case of appointment)	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19	Mr. Bhabesh is not debarred from holding the office of KMP by virtue of any order of the SEBI or any other such authority