

To,
Listing Compliance,
BSE Limited,
P.J.Tower,
Fort,
Mumbai - 400 001.

Scrip Code: 531337; Scrip ID, IRISMEDIA

Sub: - Details pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Madam,

This is in continuation of our corporate announcement dated 26th August, 2016 for outcome of Board Meeting held on 26th August, 2016. The shareholder of the Company in the Annual General Meeting held on 28th September, 2016 has appointed **Mr. Atul Kumar** and **Mr. Mayank Kotadia** as director of the Company.

Thus, in consonance of the above the disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:-

➤ Appointment of **Mr Atul Kumar** as Independent Director of the Company.

Sr. No.	Particular	Details
1	Reason for Appointment	To increase strength in financial area of the Company
2	Date of Appointment	28 th September, 2016
3	Term of Appointment	Appointed for five year
4	Brief Profile	Mr. Atul Kumar , aged 40 has done Master of Business Administration (MBA) in finance and has a decade experience in the financial market
5	Relationship between directors	None





➤ Appointment of **Mr Mayank Kotadia** as Non- Executive Director of the Company

MEDIAWORKS LIMITED

Sr. No.	Particular	Details
1	Reason for Appointment	To increase strength in marketing area of the Company
2	Date of Appointment	28 th September, 2016
3	Term of Appointment	Appointed as Director retire by rotation.
4	Brief Profile	Mr. Mayank Kotadia , aged 43 has done Master of Business Administration (MBA) in Marketing and has 12 years vast experience in the financial market.
5	Relationship between directors	None

We hereby request you to take the above on your records.

Thanking You,

For **Iris Mediaworks Limited**


RajendraKarnik
Compliance Officer



Date: 29th September, 2016

Place: Mumbai.

IRIS MEDIAWORKS LIMITED

Registered Office: Unit No. 103, Shivam Chambers Premises CHS Ltd., Near Sahara India, S.V. Road, Goregaon (West), Mumbai-400062.

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