

14th February, 2017.

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,

With reference to the above captioned subject, 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:-

- Cessation of Mr. Mayank Kotadia (DIN 07484438) from the Post of Non- Executive Directorship

Sr. No.	Particular	Details
1	Date of Cessation	30 th January, 2017
2	Reason for Cessation	Resignation due to pre-occupation.

- Appointment of Mr Mitesh J. Jaani (DIN 02474856) as Additional Non- Executive Director of the Company.

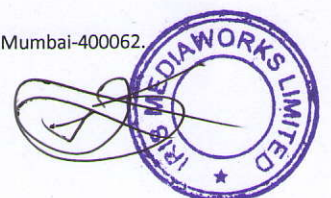
Sr. No.	Particular	Details
1	Reason for Appointment	The Company has decided to avail benefits of vast experience of Mr. Mitesh J. Jaani in the field of Commercial Market and Business operation.
2	Date of Appointment	13 th February, 2017.

IRIS MEDIAWORKS LIMITED

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

Tel: 022 65610634 CIN: L92412MH1992PLC067841

Email Id: corp.iris@gmail.com; Website: www.irismediaworks.net



3	Term of Appointment	To hold office upto the ensuing Annual General Meeting
4	Brief Profile	Mr. Mitesh has completed Diploma in Electrical Engineering. Apart from that he also has rich experience of 15 years in the field of Commercial Market and Business operation.
5	Relationship between directors	None

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

Thanking You,

For Iris Mediaworks Limited



Rajendra Karnik

MD & Compliance Officer

DIN: 02220343



Place: Mumbai.