



July 31, 2023

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Resignation of Independent Director of the Company

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is further to our letter dated July 21, 2023 regarding intimation of Resignation of Independent Director of the Company, we would like to inform you that Ms. Bindu Saxena (DIN: 00167802) vide her letter dated July 28, 2023 has submitted additional details required under SEBI Circular dated September 09, 2015 read with Schedule III of the Listing Regulations. A copy of the same is enclosed herewith.

Accordingly, please find attached herewith the requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure A**.

Kindly take the above on your records.

Thanking you

Yours faithfully,
For Eros International Media Limited



Vijay Thaker
VP-Company Secretary & Compliance Officer

Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502

Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Bindu Saxena (DIN: 00167802) has expressed her intention to resign as an Independent Director of the Company w.e.f. July 20, 2023 due to non-availability for attending Board Meetings.
2	Date of cessation.	
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure "B"
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

Names of the listed entities in which Ms. Bindu Saxena holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective.

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Eros International Media Limited	Non-Executive Independent Director	Nomination & Remuneration Committee (Chairperson) Audit Committee (Member)
2	INOX Wind Limited	Non-Executive Independent Director	Audit Committee (Member)
3	INDAG Rubber Limited	Non-Executive Independent Director	Nomination & Remuneration Committee (Member)
4	Inox Green Energy Services Limited	Non-Executive Independent Director	Audit Committee (Member)

Ms. Bindu Saxena automatically ceased to be a Chairperson/ Member of the aforesaid Committees in Eros International Media Limited, with effect from July 20, 2023.



EROS INTERNATIONAL MEDIA LIMITED

SWARUP & COMPANY
ADVOCATES

20 July 2023

To,

The Board of Directors,
Eros International Media Limited
901/902, Supreme Chambers
Off. Veera Desai Road, Andheri (West)
Mumbai – 400 053

Sub: Resignation from the Office of Independent Director of the Company.

Dear Sir,

My resignation dated 04.07.2023 is due to my non-availability for attending the Board Meeting from the date thereof.

I take this opportunity to thank all the members of the Board for the courtesy and cooperation extended to me during my tenure as Independent Director of the Company.

Thanking you,

Yours faithfully,



BINDU SAXENA

SWARUP & COMPANY

ADVOCATES

July 28, 2023

To,

The Board of Directors
Eros International Media Limited
901/902, Supreme Chambers,
Off. Veera Desai Road,
Andheri (West), Mumbai – 400 053

Sub: Confirmation

Dear Sir,

In connection to my letter dated 20th July, 2023, I hereby confirm that there are no material reasons other than those stated in my resignation letter attached therewith.

Thanking you,

Yours faithfully,



Bindu Saxena
DIN: 00167802