



September 27, 2022

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 (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Dear Sir/Madam

The Board of Directors at its meeting held on August 12, 2022 had considered and recommended to the shareholders at the ensuing 28th Annual General Meeting (AGM), appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company on expiry of present term of M/s. Chaturvedi & Shah LLP, Chartered Accountants as Statutory Auditors of the Company.

Accordingly, the Members at the 28th AGM of the Company held on Tuesday, September 27, 2022, approved the appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years commencing from the conclusion of this 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in the calendar year 2027.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for Eros International Media Limited

Vijay Thaker
VP - Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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