



September 29, 2021

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

Dear Sir/Madam

The Members of the Company at the 27th Annual General Meeting held on Tuesday, 28 September 2021 had:

- 1) Appointed Mr. Pradeep Dwivedi (DIN: 07780146) who holds office as Chief Executive Officer and Key Managerial Personnel of the Company as an Executive Director of the Company.
- 2) Appointed Mr. Manmohan Kumar Sardana (DIN: -09294639) as an Independent Director of the Company for a first term of five (5) consecutive years from the conclusion of this Annual General Meeting to the conclusion of the Annual General Meeting of the Company to be held in the Calendar Year 2026.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

Pradeep Dwivedi
Executive Director & Chief Executive Officer



EROS INTERNATIONAL MEDIA LIMITED

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