

June 25, 2020



The Compliance Department,  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code -533261**

The Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051  
**Symbol- EROSMEDIA**

**Sub: Intimation of Resignation of Independent Director of the Company**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Subramaniam Lakshminarayanan, has tendered resignation from the position Non-Executive Independent Director of the Company w.e.f. June 20, 2020. The details required under Regulation 30 are given as under:

Sr. No.	Disclosure Requirement	Details
1	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to relocation of his residence.  Mr. S. Lakshminarayanan has been associated with the Company since November 14, 2017.  Mr. S. Lakshminarayanan has expressed his intention to resign as an Independent Director of the Company w.e.f. June 20, 2020.
2	<b>Date of cessation</b>	June 20, 2020

Further, the Company has received confirmation form Mr. S. Lakshminarayanan that there are no other material reasons for his resignation other than those provided in the resignation letter.

Request you to kindly take the above on record.

Thanking You

Yours faithfully

**For Eros International Media Limited**

  
**Vijay Thaker**  
**VP-Company Secretary & Compliance Officer**



**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosplc.com  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502

June 24, 2020

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 Director of the Company**

Dear Sir,

I hereby tender my resignation to be effective from 20<sup>th</sup> June, 2020 as Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee of Eros International Media Ltd due to personal reasons in addition to the fact that after shifting my residence to the outskirts of the Bengaluru city recently, I find it very difficult to maintain communications due to inadequate internet and mobile connectivity. There are frequent interruptions and cuts.

I further request you to take all the steps to initiate and file the said resignation in the prescribed form with the Registrar of Companies and all concerned authorities.

During my association with Eros I got an insight to this area of entertainment. I would like to thank the Chairman and the Directors of the Company for all the cooperation I received during the meetings. I would like to especially thank Shri. Kishore Lulla and Shri. Sunil Lulla for all the courtesies extended to me during my association. I would also like to thank all the officers and staff who had helped us at various Board meetings.

I wish Eros International Media Ltd all the best for the future.

I hereby confirm that there are no other reasons other than those provided above.

Thanking you,

Yours Sincerely,

Sd/-

**S. Lakshminarayanan**

**Director**

**DIN- 07972480**

Address: Villa 38,  
Anandam Retirement Community,  
Goramillahalli, Mandikal Post,  
Chikkaballpur, District-562104