



15 December 2020

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 26th Annual General Meeting held on Tuesday, 15 December 2020 had:

- 1) Re-appointed Mr. Sunil Lulla (DIN: 00243191) as an Executive Vice Chairman & Managing Director of the Company for a period of five (5) years with effect from 28 September 2020.
- 2) Appointed Ms. Bindu Saxena (DIN: 00167802) 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 2025.
- 3) Appointed Mr. Farokh P. Gandhi (DIN: 03112612) who holds office as Chief Financial Officer and Key Managerial Personnel of the Company as an Executive Director of the Company.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

Vijay Thaker
VP - Company Secretary & Compliance Officer



Encl: As above

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