



June 30, 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: Ratification under Intimation of Resignation of Independent Director of the Company

Dear Sir / Madam

With reference to our intimation dated June 25, 2020 in respect of resignation of Mr. Subramaniam Lakshminarayanan, as an Independent Director of the Company w.e.f. June 20, 2020, we would like to inform that there was typographical error in the date of appointment of Mr. Subramaniam Lakshminarayanan, and the same should be read as November 14, 2017.

Request you to kindly take the above on record.

Thanking You

Yours faithfully

For Eros International Media Limited

Vijay Thaker



Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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