

October 6, 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. Rakesh Sood, has tendered resignation from the position Non-Executive Independent Director of the Company w.e.f. October 6, 2020. The details required under Regulation 30 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	<b><u>Cessation of term of Independent Director:</u></b> <ul style="list-style-type: none"><li>• Mr. Rakesh Sood (DIN: 07170411) was appointed as Independent Director for the first term of five years commencing from September 3, 2015 to the conclusion of Annual General Meeting to be held in the calendar year 2020.</li><li>• Mr. Rakesh Sood, Independent Director has conveyed to the Chairman via email dated October 6, 2020 that he has completed five years as Independent Director and would like to step down as a Director from the Board and Committees with effect from close of business hours on October 6, 2020. Hence, Mr. Rakesh Sood shall cease to be a Director of the Company from close of business hours on October 6, 2020.</li></ul>

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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CIN No. L99999MH1994PLC080502

