



September 15, 2023

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: Outcome of the Board Meeting held on September 15, 2023

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held on today i.e. Friday, the 15th September, 2023, have:

- 1) considered and noted that since SEBI interim ex-parte Order dated 22nd June, 2023 is an interim measure pending investigation and proceedings, and the removal of Mr. Sunil Lulla under Section 169 of the Companies Act, 2013 at this stage would be pre-mature and if Mr. Sunil Lulla is removed, then the Board will not be entitled to re-appoint him. Therefore, in view of the SEBI Interim Order dated 22 June 2023, and based on the legal opinion of Hon'ble Justice S.J. Kathawalla, Mr. Sunil Lulla shall not participate in the affairs of the Company or its subsidiaries, as a Director or Key Managerial Person, until further notice.
- 2) approved Sale of Company's property (undertaking) situated at 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053, Maharashtra, India subject to the approvals of the Members of the Company.
- 3) approved draft Postal Ballot Notice and other incidental matters thereto.

The Postal Ballot Notice will be sent to the members electronically on the email ID's registered by them with the Depository participant(s)/ the company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, the 15th September, 2023 being the cut-off date.

- 4) approved appointed Mr. C R Bhagwat, Practicing Company Secretary, (Membership No. F7075, CP No: 26844) proprietor of C R Bhagwat & Associates, to act as the Scrutinizer for scrutinizing the voting and remote e-voting process in a fair and transparent manner.

The Meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 8:50 p.m.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Eros International Media Limited

Vijay Thaker
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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