

New Delhi

27 Sept. 2024

Board Members,
Eros International Media Ltd.
Mumbai.

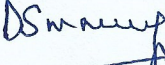
Dear All,

As I have completed my tenure as an Independent Director on the Board of Eros International Media Ltd, I cease to be a Director with immediate effect.

I wish to thank all my colleagues on the Board, key management personnel and all senior officers of the company for their cooperation and guidance.

I wish Eros and everyone in the Company all the very best in future.

With regards,


27.9.2024
(Dhirendra Swarup)



September 27, 2024

**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 (E),
Mumbai - 400051.
Scrip Code: EROSMEDIA**

SUB: Cessation of Independent Director of the Company

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Direndra Swarup (DIN: 02878434) vide his letter dated September 27, 2024 has submitted his cessation letter as Non-Executive Independent Director of the Company with immediate effect.

The details as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith at Annexure- A to this letter.

We hereby confirm that the ceasing Independent Director has confirmed that there is no other material reason other than those provided in his cessation Letter.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Eros International Media Limited

**VIJAY
JAYANTILAL
THAKER**

Digitally signed by
VIJAY JAYANTILAL
THAKER
Date: 2024.09.27
16:10:15 +05'30'

**Vijay Thaker
VP-Company Secretary & Compliance Officer
Encl: a/a**

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Opp. Laxmi Industrial Estate, Off Andheri Link Road, Andheri (West), Mumbai – 400053.

Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website:

www.erosmediaworld.com

CIN No. L99999MH1994PLC080502



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Cessation of Mr. Direndra Swarup, Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Direndra Swarup (DIN: 02878434) has expressed his intention to cease as Independent Director of the Company w.e.f. September 27, 2024 since the two term of 5 years has been completed.
2.	Date of cessation.	
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure "B"
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

Names of the listed entities in which Mr. Direndra Swarup (DIN: 02878434) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective.

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Eros International Media Limited	Independent Director	Audit Committee (Chairman) Stakeholders Relationship Committee (Member) Nomination & Remuneration Committee (Member) Corporate Social Responsibility (Chairman)

Mr. Direndra Swarup (DIN: 02878434) automatically ceased to be a Chairperson/ Member of the aforesaid Committees in Eros International Media Limited, with effect from September 27, 2024.

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Opp. Laxmi Industrial Estate, Off Andheri Link Road, Andheri (West), Mumbai – 400053.

Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website:

www.erosmediaworld.com

CIN No. L99999MH1994PLC080502