



August 12, 2019

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: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhishekh Kanoi, has resigned from the post of Company Secretary and Compliance Officer (KMP). The Company has accepted his resignation at the Board Meeting held on August 12, 2019. After duly serving the notice period he ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on August 12, 2019.

Further, at the said Board Meeting the Company has approved the appointment of Mr. Vijay Thaker (ACS: 6380) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f August 13, 2019.

Brief Profile of Mr. Vijay Thaker is as follows:

Mr. Vijay Thaker is an Associate Member of the Institute of Company Secretaries of India since 1988, and a Fellow Member of the Institute of Chartered Accountants of India and also holds MBA (Finance) degree from Institute of Chartered Financial Analyst of India, Bachelor Degree in Law and Bachelor Degree in Commerce in Accounts. He has an overall experience of 35 years and had been responsible for Corporate & Secretarial Compliances, Corporate Governance, FEMA & RBI, Merger & Acquisitions, Company Law Matters, Intellectual Property Rights, Appearance before Tribunals, Courts & Other Judicial & Quasi-Judicial Bodies, Liaisoning with Regulators, Authorities & various Governmental Agencies.

Before joining Eros, Mr. Vijay Thaker served as

- Company Secretary at Good Value Irrigation Limited from July 2018 to August 2019;
- Company Secretary & CFO at DBC Port Logistics Limited from May 2010 to October 2016;
- Company Secretary & CFO at B4U Television Network (India) Limited, Mumbai between year May 2000 to April 2010;
- CFO & Company Secretary of Country Taste Group in Uganda during year March 1997 to April 2000;
- Company Secretary of Akai Impex Limited in 1995-96.

You are requested to kindly take the above information on record.

Thanking you
Yours faithfully,

For Eros International Media Limited


Sunil Lulla
Executive Vice Chairman and Managing Director
DIN: 00243191



Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.

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CIN No. L99999MH1994PLC080502