



May 29, 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 Board Meeting held on May 29, 2023

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. May 29, 2023 *inter alia*, considered and approved the following:

The appointment of Vijay S. Tiwari & Associates, Practicing Company Secretary (M. No. 33084, C.P No. 12220) as a Secretarial Audit of the Company for the Financial year 2023-24.

Brief Profile of M/s. Vijay S. Tiwari is enclosed herewith as Annexure A.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Eros International Media Limited

VJAY
JAYANTILAL
THAKER

Digitally signed by VJAY
JAYANTILAL THAKER
Date: 2023.05.29 20:28:51 +05'30'

Vijay Thaker
VP-Company Secretary & Compliance Officer

Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 901/902, Supreme Chambers, Off Veera Desai 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

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal-death or otherwise	Appointment
2	Name	Vijay S. Tiwari & Associates, Practicing Company Secretary (M. No. 33084, C.P No. 12220)
3	Date of Appointment	May 29, 2023
4	Term of Appointment	Appointed As Secretarial Auditor for the Financial Year 2023-24
5	Brief Profile	Vijay S. Tiwari & Associates, Practicing Company Secretary holds multiple academic & professional qualifications, operates out of modern & well systematized offices located in Mumbai, India
6	Disclosure of Relationship	NA

Please take the same in your Record.

For Eros International Media Limited

VIJAY
JAYANTILA
L THAKER

Digitally signed by
VIJAY JAYANTILAL
THAKER
Date: 2023.05.29
20:29:21 +05'30'

Vijay Thaker
VP-Company Secretary & Compliance Officer

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