



August 14, 2021

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: 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, we hereby inform that Mr. Sunil Srivastav (DIN: 00237561) has resigned from the position of the Non-Executive Independent Director of the Company with effect from today i.e., August 14, 2021.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, the Company has received confirmation from Mr. Sunil Srivastav that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 14, 2021.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given as under:

| Sr. No. | Disclosure Requirement | Details |
|---------|---|---|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Mr. Sunil Srivastav (DIN: 00237561) has expressed his intention to resign as an Independent Director of the Company w.e.f. close of business hours on August 14, 2021 due to preoccupation and other commitments. |
| 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 | 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 |

Kindly take the above on your records.

Thanking you

Yours faithfully,
For Eros International Media Limited

Vijay Thaker
VP-Company Secretary & Compliance Officer



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