



September 26, 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: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

The Members of the Company at the 25th Annual General Meeting held on Wednesday, September 25, 2019, re-appointed Mr. Dharendra Swarup (DIN: 02878434) for a second term of five consecutive years from the conclusion of this Annual General Meeting to the conclusion of the Annual General Meeting of the Company to be held in the Calendar Year 2024.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

Vijay Thaker



Vijay Thaker
Vice President - Company Secretary & Compliance Officer

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502