



February 11, 2022

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: Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors based on recommendation of Nomination and Remuneration Committee at their Meeting held today i.e. February 11, 2022, approved the appointment of Company's Company Secretary & Compliance Officer, Mr. Vijay Thaker as Chief Financial Officer of the Company with immediate effect.

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, finance and taxation, 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.

Mr. Vijay Thaker is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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

EROS INTERNATIONAL MEDIA LIMITED

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