



September 27, 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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company**

Dear Sir/Madam

The Board of Directors at its meeting held on August 12, 2022 had considered and recommended to the shareholders at the ensuing 28<sup>th</sup> Annual General Meeting (AGM), appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company on expiry of present term of M/s. Chaturvedi & Shah LLP, Chartered Accountants as Statutory Auditors of the Company.

Accordingly, the Members at the 28<sup>th</sup> AGM of the Company held on Tuesday, September 27, 2022, approved the appointment of M/s Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years commencing from the conclusion of this 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting to be held in the calendar year 2027.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for Eros International Media Limited



**Vijay Thaker**  
VP - Company Secretary & Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

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