



November 20, 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, 5<sup>th</sup>Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Scrip Code: **EROSMEDIA**

**SUB: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Rajesh Chalke, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company has tendered his resignation vide letter dated November 20, 2023, due to personal reasons and he will be relieved from his duties effective from November 25, 2023 after the closing of business hours.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Rajesh Chale as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons.
2	Date of cessation.	He has given resignation letter dated November 20, 2023 and he will be relieved on November 25, 2023 (end of business hours).
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	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure "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



Sr. No.	Disclosure Requirement	Details
6	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

Request you to take this on record.

Yours Faithfully,

For **Eros International Media Limited**

**Pradeep Dwivedi**  
Executive Director & CEO  
DIN: 07780146

Encl: a/a

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CIN No. L99999MH1994PLC080502

November 20, 2023

To  
The Board of Directors  
Eros International Media Limited  
901/902, Supreme Chambers,  
Off Veera Desai Road,  
Andheri West, Mumbai – 400 053.

**SUB: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)**

I wish to inform you with heavy heart that | would like to tender my resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Eros International Media Limited due to personal reasons.

| further confirm that there are no other material reasons other than those provided above.

| am thankful to the Board of Directors, KMP's, HOD's and my team for their extended support to me during my tenure as CFO(KMP) of Company. | wish the Board and the entire organization all the best for continued success.

As per the terms of appointment, | will serve my notice period till 25<sup>th</sup> November 2023 office hours, please be assured that | will ensure seamless transition and do everything possible to ease process and thank you once again for giving me this opportunity to be associated with this esteem organization.

I further request you to take all steps to initiate and file the above said resignation in the prescribed form with the Registrar of Companies and other authorities pursuant to the provision of Companies Act, 2013.

Thanking you,

Yours faithfully,



**Rajesh Chalke**



Accepted.



11/20/2023