



February 14, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Chief Financial Officer of the Company.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors based on recommendation of Nomination and Remuneration Committee at their Meeting held today i.e. Wednesday, February 14, 2024, approved 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 aged 69 years is a Fellow Member of the Institute of Chartered Accountants of India and Associate Member of the Institute of Company Secretaries of India since 1988 and also holds MBA (Finance) degree from Institute of Chartered Financial Analyst of India, Bachelor's Degree in Law and Bachelor's Degree in Commerce in Accounts. He has an overall experience of 37+ years and had been responsible for Corporate & Secretarial Compliances, Corporate Finance, Budgetary Controls, Business Plan, Treasury Functions, Profit Planning, Project Accounting, Internal, Statutory and tax Audit, Mergers, demergers & acquisition, Management & Operational Audit, & Taxation.

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

Thanking you

Yours faithfully,

for **Eros International Media Limited**

Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146

EROS INTERNATIONAL MEDIA LIMITED

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