



July 1, 2019

The Secretary,  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**Sub: Intimation pursuant to Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the resignation of Mrs. Jyoti Deshpande as a Non-Executive Non-Independent Director**

Dear Sir,

This is to inform you that Mrs. Jyoti Deshpande, Non-Executive Non-Independent Director of the Company, has tendered her resignation from the Board and its Committees with effect from June 28, 2019, for other commitments.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

for Eros International Media Limited

A handwritten signature in black ink, appearing to read "Sunil Lulla", is written over the typed name.



**Sunil Lulla**  
**Executive Vice Chairman & Managing Director**

**EROS INTERNATIONAL MEDIA LIMITED**

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CIN No. L99999MH1994PLC080502