



**July 31, 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, 5<sup>th</sup> Floor,  
Plot No - 'C' Block, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051.  
Scrip Code: EROSMEDIA**

**SUB: Resignation of Managing Director of the Company**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sunil Arjan Lulla (DIN: 00243191) has submitted his resignation as Executive Vice Chairman & Managing Director of the Company with immediate effect, vide letter dated 31 July 2024.

The details as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed herewith as Annexure- A & B to this letter.

The resignation letter confirms that there are no material reasons other than as provided in the same.

Kindly take the above on record.

Thanking you

Yours faithfully,

**For Eros International Media Limited**

**VIJAY JAYANTILAL  
THAKER** Digitally signed by VIJAY  
JAYANTILAL THAKER  
Date: 2024.07.31 17:29:48  
+05'30'

**Vijay Thaker**

**VP-Company Secretary & Compliance Officer**

Encl: a/a



**EROS INTERNATIONAL MEDIA LIMITED**

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link 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



### Annexure A

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Resignation of Mr. Sunil Arjan Lulla, Managing Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Mr. Sunil Arjan Lulla (DIN: 00243191) has expressed his intention to resign as Managing Director of the Company w.e.f. July 31, 2024 for managing larger business responsibilities with expansion of the global group and no other material reason other than those provided in the Resignation Letter.
2.	Date of cessation.	
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 "B"
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

Names of the listed entities in which Mr. Sunil Arjan Lulla (DIN: 00243191) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective.

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Eros International Media Limited	Vice Chairman & Managing Director	Corporate Social Responsibility (Member) Stakeholders Relationship Committee (Member) Audit Committee ( Member)

Mr. Sunil Arjan Lulla (DIN: 00243191) automatically ceased to be a Chairperson/ Member of the aforesaid Committees in Eros International Media Limited, with effect from July 31, 2024.

**VIJAY  
JAYANTILAL  
L THAKER**  
Digitally signed by  
VIJAY JAYANTILAL  
THAKER  
Date: 2024.07.31  
17:31:15 +05'30'



#### EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502

**SUNIL ARJAN LULLA**

MCA DIN 00243191 IT PAN AAAPL4639E

Mumbai – 400053. Maharashtra, India

✉: [Sunil.Lulla@ErosIntl.com](mailto:Sunil.Lulla@ErosIntl.com)

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Wednesday, 31<sup>st</sup> July 2024

**Eros International Media Limited**

(CIN: L99999MH1994PLC080502)

201, Kailash Plaza Building, Plot No. A-12,

Fun Republic Road, Off. New Link Road

Andheri (West), Mumbai 400053, MH

Email: [compliance.officer@erosintl.com](mailto:compliance.officer@erosintl.com)

Kind Attention: Board of Directors, Eros International Media Limited

**Dear Sirs,**

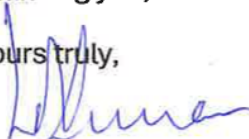
I would like to inform you that I am resigning from my position as Managing Director of Eros International Media Limited effective today, viz- 31<sup>st</sup> July 2024.

I am moving on to manage larger business responsibilities with expansion of the global group, Further, I confirm that that there are no material reasons other than those provided.

Kindly take the same on record.

Thanking you,

Yours truly,



**Sunil A Lulla**