



September 27, 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 (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

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

Dear Sir/Madam

The Members of the Company at the 29<sup>th</sup> Annual General Meeting held on Tuesday, 26<sup>th</sup> September 2023 had:

- 1) Appointed Mr. Sagar Sadhwani (DIN: 03559502) as Non-Executive Non-Independent Director of the Company.
- 2) Appointed Mrs. Urvashi Saxena (DIN: 02021303) as an Independent Director of the Company for a first term of five (5) consecutive years from the conclusion of 29<sup>th</sup> Annual General Meeting till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2028.

You are requested to take the above on 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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