

September 27, 2019



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

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company through a circular resolution on September 26, 2019 has appointed Ms. Bindu Saxena as an Additional Director of the Company with effect from September 26, 2019 to hold office as an Independent Director of the Company for a period of Five (5) years subject to the approval of the Members at the ensuing Annual General Meeting.

Brief Profile of Ms. Bindu Saxena is as follows

Ms. Bindu Saxena, is a practicing Advocate and is a partner of the law firm Swarup & Company, New Delhi, India and has over 25 years of experience as corporate attorney with clients in India and overseas including large multinational corporations. Her experience as corporate attorney includes experience of commercial transactions and projects in India and overseas. Her experience includes Indian and transborder transactions, acquisitions, joint ventures, private equity transactions, investments and participation in both new and existing companies and ventures in diverse sectors and industry.

She also deals with court matters including litigation pertaining to corporate matters, civil litigation, contractual disputes, enforcement of foreign awards, matters before Company Law Board, domestic and international arbitration, Debt Recovery Tribunal, BIFR etc.

Ms. Bindu Saxena is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.

Vijay Thaker

Vice President - Company Secretary & Compliance Officer



Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502