



August 11, 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, 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

Dear Sir(s),

The Board of Directors based on recommendation of Nomination and Remuneration Committee at their meeting held today i.e. August 11, 2023 *inter alia*, considered and approved:

- 1) Appointment of Mrs. Urvashi Saxena (DIN: 02021303) as Additional (Non-Executive Independent) Director of the Company with immediate effect subject to the approval of shareholders at the ensuing Annual General Meeting of the Company for a period of five (5) years.
- 2) Appointment of Mr. Sagar Surender Sadhwani (DIN: 03559502) as Additional (Non-Executive Non-Independent) Director of the Company with immediate effect subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment is enclosed as **Annexure "A"**.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Eros International Media Limited

Vijay Thaker
VP-Company Secretary & Compliance Officer

Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 901/902, Supreme Chambers, Off Veera Desai 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

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr No.	Particulars	Details of	
		Mrs. Urvashi Saxena	Mr. Sagar Sadhwani
1	Reason for Change viz. appointment, resignation, removal-death or otherwise	Appointment of Mrs. Urvashi Saxena (DIN: 02021303) as Additional Non-Executive Independent Director of the Company w.e.f. August 11, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company for a period of Five (5) years.	Appointment of Mr. Sagar Sadhwani (DIN: 03559502) as Additional Non-Executive Non-Independent Director w.e.f August 11, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment / cessation & Terms of appointment		
3	Brief Profile	Mrs. Urvashi Saxena, aged 78 years, is a post graduate in History from the University of Allahabad and a Law graduate from Lucknow University. She joined the Indian Revenue Service in 1968 and retired in 2005, as Chief Commissioner of Income Tax Mumbai. Thereafter, she was appointed as a Member of the Income Tax Settlement Commission from where she retired as Chairman in June 2007. After retirement she joined a Law firm in Mumbai as advisor on matters of Taxation and Company affairs.	Mr. Sagar Sadhwani, aged __ years, holds a Bachelor's degree in Electrical and Electronics Engineering and a Master's degree in Technology in Software Engineering. He is a seasoned media professional with 16+ years of diverse experience in Business Development, Theatrical Distribution of Indian films, Content Syndication & Ancillary Sales, Marketing & Finance Management for Media/ Entertainment companies. Mr. Sagar has fully managed worldwide distribution of 25+ mega budget films of various South Indian languages.
4	Disclosure of Relationship	Mrs. Urvashi Saxena is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Mr. Sagar Sadhwani is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	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	Mrs. Urvashi Saxena is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Sagar Sadhwani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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