



December 05, 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 (East)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir(s),

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors on Thursday, December 05, 2024 has appointed **Mr. Arun Pandurang Pawar** as an Additional Non-Executive Independent Director on the Board of the Company with immediate effect i.e. from December 05, 2024.

Mr. Pawar shall hold the office as an Independent Director for a period of 5 years 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.  
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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 Mr. Arun Pawar
1	Reason for Change viz. appointment, <del>resignation, removal-death or otherwise</del>	Appointment of Mr. Arun Pandurang Pawar (DIN: 03628719) as Additional Non-Executive Independent Director of the Company w.e.f. December 05, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company for a period of Five (5) years.
2	Date of appointment / <del>cessation</del> & Terms of appointment	December 05, 2024
3	Brief Profile	<p>Mr. Arun Pandurang Pawar, aged 74 years, is a post-graduate in Science (Botany) from Pune University. He Cleared the Indian Administrative Examination (IAS) etc. in 1975 &amp; joined, the Indian Revenue Service, (IRS) in Income Tax Department, in 1976. After putting in a Service of 34 years i.e (from 1975 to 2010), in the Indian Revenue Service (IRS), Superannuated on 30<sup>th</sup> September 2010, as Chief Commissioner of Income Tax. During the Service, held different posts in the I.T Department like Income Tax officer, Asst. Commissioner, Commissioner of I. Tax and Chief Commissioner of Income Tax. Worked in different States at varied postings i.e Maharashtra (Thane &amp; Mumbai), Karnataka (Bangalore), Tamil Nadu (Madurai &amp; Coimbatore), Andhra Pradesh (Hyderabad).</p> <p>DEPUTATION OF 5 YEARS WITH AIR INDIA</p> <p>The Govt. of India lent Services of Shri. Arun P. Pawar, to Ministry of Civil Aviation, MOCA, GOI, Air India, for 5 years, (1996-2001) &amp; sent him on Deputation as Advisor -Tax, AI at the level of Director, Air India. During the Deputation period in Air India, he made a positive contribution in resolving many Complicated Taxation Issues &amp; also brought about Tax planning Measures.</p> <p>After Retirement from Govt. Services, in Sept. 2010, Shri Arun P. Pawar has occupied with various Activities like following:</p> <ul style="list-style-type: none"> <li>- Independent Director in KALYANI STEELS LTD, a Company of BHARAT FORGE GROUP, PUNE.</li> <li>- Independent Director in Phoenix Park Inn</li> <li>- Advisor Tax, YBC Chavan Pratisthan, Mumbai</li> <li>- Advisor, Nehru Centre, Mumbai</li> <li>- Advisor, Vikhe Patil Group, Srirampur, Ahmednagar</li> <li>- Advisor MIT Group in Pune</li> <li>- Advisor to Shreem Electrical Ltd, Ichalkaranji, Sangli District.</li> <li>- Advisor - Essar Shipping Ltd (ESL) Mumbai</li> <li>- President Maratha Businessmen Forum (MBF), Mumbai</li> <li>- President Shri Marutideo Sarwajanik Trust, (SMDST), Dhamner</li> <li>- Member in Rayat Shikshan Sanstha, Satara.</li> </ul>

### EROS INTERNATIONAL MEDIA LIMITED



		<p><b>Social Achivement :-</b></p> <p>While in Service Shri Arun P. Pawar has supported fully his Mother's (Late Smt. Indumati Pawar's) Passion in Uplifting of his village Dhamner, (Tehsil, Koregaon, in Satara District), to such an extent that the village was awarded Maharashtra Govt's, 2005's Ghadge Maharaj Swachatya Abhiyan Award &amp; the Best "Adarsh Village Award" from President of India. Presently it is the smart village of Satara District. With the help of BF-Group's CSR Funds &amp; Activities, his SMDST Trust has brought about a lot of Development Activities in more than 30 villages around Dhamer. Presently village Dhamner, has become a Tourist place and Attraction for Visitors coming from not only different parts of India, but also from Abroad.</p>
4	Disclosure of Relationship	Mr. Arun Pandurang Pawar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Letter of Resignation along with detailed reason for resignation	Not Applicable
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	Mr. Arun Pandurang Pawar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**For Eros International Media Limited**

**Vijay Thaker**  
**VP - Company Secretary & Compliance Officer**

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