



December 13, 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, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Board of Directors based on recommendation of Nomination and Remuneration Committee at their Meeting held today i.e. December 13, 2024 approved:-

1. Appointment of Mr. Akshay Atkulwar (ACS: 69296) as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. December 13, 2024 and Resignation of Mr. Vijay Jayantilal Thaker (ACS: 6380) from the position of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. December 13, 2024.
2. Appointment of Mr. C R Bhagwat as the Scrutinizer for the 30th Annual General Meeting of the Company.
3. Considered and approved appointment Patni Mandhana & Associates as Internal Auditors of the Company for the financial year 2024-25.
4. Considered and approved appointment of C R Bhagwat, Practicing Company Secretary (M. No. 7075, C.P No. 26844) as a Secretarial Auditor of the Company for the Financial year 2024-25

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, is enclosed as Annexure-A

You are requested to kindly take the above information on record.

Thanking you
Yours faithfully,
For Eros International Media Limited

Vijay Thaker
Director

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

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment and Resignation of Key Managerial Personnel:

Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Resignation
2	Name	Mr. Vijay Jayantilal Thaker (ACS: 6380)
3	Date of Appointment/ Resignation	December 13, 2024
4	Term of Appointment	Resignation as Company Secretary and Compliance officer of the Company as Company has now got new Company Secretary and Compliance Officer and he already holds position of Director and CFO.
5	Brief Profile	Not Applicable.
6	Disclosure of Relationship	Not Applicable.

Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Appointment
2	Name	Mr. Akshay Atkulwar (ACS: 69296)
3	Date of Appointment/ Resignation	December 13, 2024
4	Term of Appointment	Appointment of Company Secretary and Compliance officer of the Company
5	Brief Profile	Mr. Akshay Atkulwar is an Associate Member of the Institute of Company Secretaries of India, and also holds MBA (Finance) degree from Pune University, Bachelor's Degree in Commerce in Accounts. He has an overall experience of 8 years and had been responsible for Corporate & Secretarial Compliances, Corporate Governance, FEMA & RBI, Company Law Matters, Intellectual Property Rights, Appearance before Registrar of Companies, Liasioning with Regulators, Authorities & various Governmental Agencies.
6	Disclosure of Relationship	Not Applicable

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Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Appointment
2	Name	C R Bhagwat & Associates, Practicing Company Secretary (M. No. 7075, C.P No. 26844)
3	Date of Appointment	December 13, 2024
4	Term of Appointment	Appointed As Scrutinizer for the purpose of 30 th Annual General Meeting.
5	Brief Profile	C R Bhagwat, Practicing Company Secretary holds multiple academic & professional qualifications, operates out of modern & well systematized offices located in Mumbai, India
6	Disclosure of Relationship	NA

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Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal-death or otherwise	Appointment
2	Name	Patni Mandhana & Associates
3	Date of Appointment	December 13, 2024
4	Term of Appointment	Appointed As Internal Auditor of the Company for the year 2024- 2025.
5	Brief Profile	Patni Mandhana & Associates. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
6	Disclosure of Relationship	NA

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Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal-death or otherwise	Appointment
2	Name	C R Bhagwat & Associates, Practicing Company Secretary (M. No. 7075, C.P No. 26844)
3	Date of Appointment	December 13, 2024
4	Term of Appointment	Appointed As Secretarial Auditor for the Financial Year 2024-25
5	Brief Profile	C R Bhagwat, Practicing Company Secretary holds multiple academic & professional qualifications, operates out of modern & well systematized offices located in Mumbai, India
6	Disclosure of Relationship	NA

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VIJAY JAYANTILAL THAKER

Flat 18, 5th Floor, Sujata Building, Plot No. 27C, Juhu Road, Santacruz (West), Mumbai-400 054

December 13, 2024

To,

The Board of Directors
Eros International Media Limited
201, Kailash Plaza, Plot No A-12,
Opp. Laxmi Ind Estate, Link Road,
Andheri (West), Mumbai – 400053.

Sub: Resignation from the post of Company Secretary of Eros International Media Limited

Dear Sir(s),

I would like to inform you that I am resigning from my position as Company Secretary of Eros International Media Limited due to pre-occupation.

I would like to thank the Board of Directors and the Management of the Company for the support and opportunities provided to me during my tenure as a Company Secretary of the Company.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Mumbai to give effect of this resignation.

Sincerely,



Name: Vijay Thaker

Membership No. ACS – 6380

Address: Flat 18, Sujata Bldg.,
Plot 27C Juhu Road,
Santacruz (West)
Mumbai- 400 054, India