



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: Outcome of Board Meeting held on December 13, 2024

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. December 13, 2024 *inter alia*, considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the following:
 - a. The Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.
 - b. Audit Report on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2024 issued by Haribhakti Co. & LLP, Statutory Auditors of the Company with modified opinion.
 - c. Statement on Impact of Audit Qualification on Standalone and Consolidated Financial results of the Company for the year ended March 31, 2024.
2. 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. **(Annexure A)**
3. Considered and approved appointment of Mr. Akshay Atkulwar (ACS: 69296) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f December 13, 2024 and further accepted resignation of Mr. Vijay Thaker (ACS: 6380) from the post of Company Secretary and Compliance Officer of the Company with immediate effect. **(Annexure B)**.
4. Approved Notice of 30th Annual General Meeting, Directors Report along with the Annexures thereon, Corporate Governance Report and Management and Discussion Analysis Report.
5. Considered and approved the Book Closure Dates and Record date for the purpose of 30th Annual General Meeting.
6. Considered and approved E-Voting Facility General Meeting for the 30th Annual General Meeting of the Company.

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.
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CIN No. L99999MH1994PLC080502



7. Appointment of Mr. C R Bhagwat as the Scrutinizer for the 30th Annual General Meeting of the Company. **(Annexure C).**
8. Considered and approved appointment Patni Mandhana & Associates as Internal Auditors of the Company for the financial year 2024-25. **(Annexure D).**
9. Considered and approved the proposal for Change of Name of the Company from Eros International Media Limited to Eros Media International Limited subject to approval by the Regulatory Authorities and the Shareholders of the Company.
10. Other Routine Business.

The Meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 10:22 p.m.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Eros International Media Limited

Vijay Thaker
Director

Encl: a/a

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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	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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Annexure B

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

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, Liaisoning with Regulators, Authorities & various Governmental Agencies.
6	Disclosure of Relationship	Not Applicable

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Annexure C

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

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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Annexure D

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

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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