



February 14, 2025

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),

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Arun Pawar (DIN: 03628719) vide his letter dated February 11, 2025 has submitted his resignation as a Non-Executive Independent Director of the Company with effect from February 11, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure A.

The Company confirms that the resigning Director has confirmed that there is no other material reason other than as mentioned in resignation letter.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Eros International Media Limited

VIJAY
JAYANTILAL
THAKER

Digitally signed by
VIJAY JAYANTILAL
THAKER
Date: 2025.02.14
16:03:13 +05'30'

**Vijay Thaker
Director**

Encl:a/a

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
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Arun Pawar (DIN: 03628719) has expressed his intention to resign as an Independent Director of the Company w.e.f. February 11, 2025 due to personal reasons.
2	Date of cessation.	
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure "B"
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.	Not Applicable

Names of the listed entities in which Mr. Arun Pawar holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective.

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Eros International Media Limited	Non-Executive Independent Director	--
2	Phoenix Township Limited	Alternate Director	--

For Eros International Media Limited

VIJAY
 JAYANTILAL
 THAKER
 Digitally signed by
 VIJAY JAYANTILAL
 THAKER
 Date: 2025.02.14
 16:05:06 +05'30'

Vijay Thaker
Director

EROS INTERNATIONAL MEDIA LIMITED

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 Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
 CIN No. L99999MH1994PLC080502

Arun P. Pawar, IRS(rtd),9892711002,
Former Chief CIT Hyd & MUM

Flat Bo. 6. Pentacle CHS
Sophia College Lane,
Breach Candy, Off Warden Road,
MUM-26.

Date:- 11.02.2025

To,
Shri Vijay J. Thakkar
VP-CO Secr. & Compliance Officer,
Eros International Media Ltd.
Mumbai.

Dear Shri Vijay J. Thakkar,

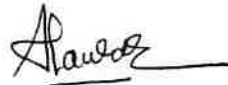
**SUBJECT:- GIVING WITH IMMEDIATE EFFECT RESIGNATION AS INDEPENDENT DIRECTOR
OF EROS INTERNATIONAL MEDIA LTD.**

**REFERENCE:- YOUR INTIMATION REGARDING MY APPOINTMENT AS INDEPENDENT
DIRECTOR OF EROS/INTERNATIONAL LTD VIDE LETTER DATED 5.12.2024.**

1. At the Outset, please inform my Gratitude & Thanks, to the President and Board of Directors of Eros International Media Ltd for appointing Me as Independent Director, on the Board of the CO, with immediate effect i.e. **from 5.12.2024.**
2. Due to Some Personal reasons, I am unable to continue to be an Independent Director, in your Esteemed Co. Please put up my Request for accepting my Resignation as Independent Director, with immediate effect.

Thanking You,

With Best Regards,



Arun P. Pawar,IRS(rtd) Former Chief CIT Hyd & MUM.