



May 19, 2022

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 (E)  
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. May 19, 2022 approved:-

1. Resignation of Mr. Kishore Lulla (DIN: 02303295) as Executive Director of the Company w.e.f. May 19, 2022.
2. Appointment of Mr. Vijay Jayantilal Thaker (DIN: 01867309) as Additional Director of the Company with immediate effect subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3. Resignation of Mr. Vijay Jayantilal Thaker from the position of Chief Financial Officer of the Company w.e.f. May 19, 2022.
4. Appointment of Mr. Rajesh Chalke as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 19, 2022.

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

Thanking you

Yours faithfully,

for Eros International Media Limited



**Pradeep Dwivedi**  
Executive Director & Chief Executive Officer  
DIN: 07780146

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com / www.eiml.site  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502

**Annexure A**

Sr. No.	Disclosure Requirement	Details of			
		Mr. Kishore Lulla	Mr. Vijay Thaker	Mr. Vijay Thaker	Mr. Rajesh Chalke
1	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Kishore Lulla (DIN: 02303295) has expressed his intention to resign as Executive Director of the Company w.e.f. May 19, 2022 due to his pre-occupation and other commitments.	Appointment of Mr. Vijay Thaker (DIN: 01867309) as Additional Director of the Company w.e.f. May 19, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	Mr. Vijay Thaker has expressed his intention to resign as Chief Financial Officer of the Company w.e.f. May 19, 2022 due to his personal reasons and other commitments.	Appointment of Mr. Rajesh Chalke as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 19, 2022.
2	<b>Date of appointment / cessation &amp; Terms of appointment</b>				
	<b>Brief Profile (in case of appointment)</b>	NA	Mr. Vijay Thaker aged 67 years is a Fellow Member of the Institute of Chartered Accountants of India and Associate Member of the Institute of Company Secretaries of India since 1988 and also holds MBA (Finance) degree from Institute of Chartered Financial Analyst of India, Bachelor Degree in Law and Bachelor Degree in Commerce in Accounts. He has an overall experience of 37+ years and had been responsible for Corporate & Secretarial Compliances, Corporate Finance, Budgetary Controls, Business Plan, Treasury Functions, Profit Planning, Project Accounting, Internal, Statutory and tax Audit, Mergers, demergers & acquisition, Management & Operational Audit, & Taxation.	NA	Mr. Rajesh Chalke has completed his Chartered Accountancy from The Institute of Chartered Accountants of India in 1996. He has over 26 years of professional experience and has successfully led financial controls and processes at various listed as well as private organizations. He brings in expertise in Debt & Equity Funding, Financial Planning, Financial as well as Business ReStructuring, Business Strategy Planning, Forensic Investigation.



*M. S. Mehta*

4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	Mr. Vijay Thaker is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	NA	Mr. Rajesh Chalke 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	NA	Mr. Vijay Thaker is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	NA	NA



*Handwritten signature in blue ink.*



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