



April 30, 2015

The DCS – CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Sub: Intimation under Clause 30 of the Listing Agreement

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today have approved/ noted the following:

- i. Dr. Shankar Nath Acharya, Non Executive Independent Director on the Board, have tendered his resignation as such w.e.f April 30, 2015. The Board of Directors took note of the same and expressed its sincere thanks and placed on record the valuable service rendered by him during his tenure. The Company wish him all the very best for future.
- ii. The Board of Directors of the Company appointed Mr. Rakesh Sood (DIN- 07170411) as an Additional Director (Non Executive Independent Director) w.e.f May 1, 2015. Mr. Rakesh Sood comes with over 36 years of experience in diplomatic service. The Company welcomes Mr. Rakesh Sood on the Board.

You are requested to kindly take the information on record.

Thanking you
Yours faithfully,

For Eros International Media Limited


Dimple Mehta

Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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