



April 2, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: **533261**

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: **EROSMEDIA**

Sub: Intimation for Change in Designation of Mrs. Jyoti Deshpande as Non-Executive Non-Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Mrs. Jyoti Deshpande (DIN – 02303283) has been appointed as President of the Chairman's office for Media and Entertainment at Reliance Industries Limited w.e.f. April 1, 2018 and thus, would not be able to attend day to day business activities of Eros International Media Limited.

On the above appointment at Reliance Industries Limited, Mrs. Jyoti Deshpande has step down from her role of Executive Director and shall continue to be associated with the Company as Non-Executive Non Independent Director w.e.f. April 1, 2018.

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

Thanking you,

Yours faithfully,
For Eros International Media Limited

Abhishek Kanoi
VP - Company Secretary and Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502