



December 15, 2017

The DCS–CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 533261

The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-40 0051
Script Code: EROSMEDIA

Sub: Change in Company Secretary and Compliance Officer

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Dimple Mehta, has resigned from the post of Company Secretary and Compliance Officer (KMP). The Company has accepted her resignation at the Board Meeting held on November 14, 2017 and agreed to relieve her from the position of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of December 14, 2017.

Further, at the said Board Meeting the Company has approved the appointment of Mr. Abhishekh Kanoi (ACS: 23547) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company w.e.f December 15, 2017.

Brief Profile of Mr. Abhishekh Kanoi is as follows:

Abhishekh Kanoi has been a General Manager – Legal & Compliance at Eros International Media Ltd since July 2014. Before joining Eros, he served as Legal Head & Company Secretary at Hero Motors Limited from September 2012 to July 2014, held position as Company Secretary at Zinc Hospitality India Private Limited from August 2010 to August 2012 and also worked as Senior Associate with Nesar & Associates, Company Secretaries Firm, New Delhi from January 2008 to July 2010. He has an overall experience of 11 years and had been responsible for Corporate & Secretarial including Listing Compliances, Corporate Governance, FEMA & RBI, Merger & Acquisitions, Joint Venture Transactions, Company Law Matters, Intellectual Property Rights, Appearance before Tribunals, Courts & Other Judicial & Quasi-Judicial Bodies, Liaisoning with Regulators, Authorities & various Governmental Agencies.

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, 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.erosintl.com
Regd. Office: Kailash Plaza, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053
CIN No. L99999MH1994PLC080502





Abhishekh Kanoi is an Associate Member of the Institute of Company Secretaries of India since 2009, an Associate Member of the Chartered Institute for Securities & Investments, United Kingdom and also holds a Bachelor Degree in Law and Bachelor Degree in Commerce with (Hons.) in Accounts.

Kindly take the above on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

A handwritten signature in blue ink, appearing to read "Sunil Lulla", is written over the text "For Eros International Media Limited".

Sunil Lulla

Executive Vice Chairman and Managing Director



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