



April 9, 2018

The Secretary,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

Dear Sir,

**Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised list of authorized persons to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s).

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Sunil Lulla	Executive Vice Chairman & Managing Director	Tel No. :022 66021500 Fax No.: 022 66021540
2.	Mr. Kishore Lulla	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
3.	Mr. Farokh P. Gandhi	Group Chief Financial Officer (India)	Tel No. :022 66021500 Fax No.: 022 66021540

Request you to kindly take the above on record.

Yours faithfully,  
For Eros International Media Limited

**Abhishekh Kanoi**  
VP - Company Secretary & Compliance Officer



**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, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502



March 9, 2018

The Secretary,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary ,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

Dear Sir,

**Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had authorized the all Executive Directors and Chief Financial Officer of the Company to determine the materiality of any event or information. Therefore, on the appointment of Mr. Farokh P. Gandhi as Group Chief Financial Officer (India) w.e.f. March 9, 2018, please find below the revised list of authorized persons to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s).

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Sunil Lulla	Executive Vice Chairman & Managing Director	Tel No. :022 66021500 Fax No.: 022 66021540
2.	Ms. Jyoti Deshpande	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
3.	Mr. Kishore Lulla	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
4.	Mr. Farokh P. Gandhi	Group Chief Financial Officer (India)	Tel No. :022 66021500 Fax No.: 022 66021540

Request you to kindly take the above on record.

Yours faithfully,  
For Eros International Media Limited

Abhishek Kanoi  
VP - Company Secretary & Compliance Officer



**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, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502

November 30, 2015



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

The Listing Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex  
Mumbai-400051

Dear Sir,

**Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With respect to Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company hereby authorize the following Key Managerial Personnel(s) to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s).

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Sunil Lulla	Executive Vice Chairman & Managing Director	Tel No. :022 66021500 Fax No.: 022 66021540
2.	Ms. Jyoti Deshpande	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
3.	Mr. Kishore Lulla	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
4.	Mr. Dinesh Modi	Chief Financial Officer	Tel No. :022 66021500 Fax No.: 022 66021540

Request you to kindly take the above on record.

Yours faithfully,

**For Eros International Media Limited**

**Dimple Mehta**

**Company Secretary & Compliance Officer**



**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, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502