November 28, 2014

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 4000 51

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

Sub: Change in Management – Group Chief Financial Officer (India)

Dear Sir(s),

Mr. Kamal Kumar Jain, who joined us in 2010 as Group Chief Financial Officer is moving on from the Company to pursue other interests. Kamal was a valuable member of our team and we wish him all the best for his future.

Mr. Dinesh Modi has joined the Company as the new Group Chief Financial Officer India and he comes with over 15 years' experience in finance. We welcome Dinesh into the Company.

Thanking you,

Yours faithfully,

For **Eros International Media Limited**

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Sunil Lulla

Executive Vice Chairman and Managing Director