



December 12, 2025

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Board of Directors based on recommendation of Nomination and Remuneration Committee at their Meeting held today i.e. December 12, 2025 *inter alia*, considered and approved:

1. Appointment of Mr. Anand Shankar Kamtam (DIN: 02942810) as Additional Director of the Company with immediate effect subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Vijay Gulab Chand (DIN: 11425232) as Additional (Non-executive Non-Independent) Director of the company with immediate effect subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
3. Resignation of Mr. Sagar S. Sadhwani (DIN: 03559502) from the position of Non-executive Non-Independent Director of the Company w.e.f. December 12, 2025.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, is enclosed as Annexure-A

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

Thanking you.

Yours faithfully,
For Eros International Media Limited

Akshay Atkulwar
VP-Company Secretary & Compliance Officer

Encl: a/a

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502



ANNEXURE A

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment and Resignation of Key Managerial Personnel:

Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Appointment
2	Name	Mr. Anand Shankar Kamtam (DIN: 02942810)
3	Date of Appointment/ Resignation	December 12, 2025
4	Term of Appointment	Appointment of Mr. Anand Shankar Kamtam (DIN: 02942810) as Additional Director of the Company w.e.f. December 12, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
5	Brief Profile	<p>Anand Shankar Kamtam, aged 57 years, a commerce graduate from Mumbai University and Inter C.A., has over 20 Years of experience in the field of Accounts & Finance, Media & Film Industry. He is associated with EROS Group since May 2002.</p> <p>During his tenure as Group Financial Controller (India), he made significant contributions to the company's Accounts and Finance functions, played a key role in strengthening the company's Accounts and Finance operations and contributed effectively to the company's overall Accounts and Finance management.</p>
6	Disclosure of Relationship	Mr. Anand Shankar Kamtam is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Anand Shankar Kamtam is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Appointment
2	Name	Mr. Vijay Gulab Chand (DIN: 11425232)
3	Date of Appointment/ Resignation	December 12, 2025
4	Term of Appointment	Appointment of Mr. Vijay Gulab Chand (DIN: 11425232) as Additional Non-Executive Non-Independent Director w.e.f December 12, 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
5	Brief Profile	<p>Vijay Gulab Chand, aged 58 years, holds a postgraduate degree in commerce and currently serves as the Director of Eros Worldwide FZE since February 2018. He has total 31 Years of experience. He has gained experience of more than 13 years in India working with various companies engaged in the fields like corporate financial services, import and export before joining EROS group in Dubai in the year 2007. He has been appointed as director of Eros Worldwide FZ LLC since February 2018.</p> <p>He is presently looking after company's day-to-day operations and administrative tasks, which includes coordinating with overseas group companies, documentation, sign offs of various agreements, deeds, trade documents, dealing with regulatory authorities and various compliance activities, audit due diligence and general administration.</p>
6	Disclosure of Relationship	Mr. Vijay Gulab Chand is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
7	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Vijay Gulab Chand is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Sr No.	Particulars	Remarks
1	Reason for Change viz. appointment, resignation, removal death or otherwise	Mr. Sagar Sadhwani (DIN: 03559502) has expressed his intention to resign as Non-Executive Non-Independent Director w.e.f. close of business hours on December 12, 2025 due to his personal reasons and other commitments.
2	Name	
3	Date of Appointment	NA
4	Term of Appointment	NA
5	Brief Profile	NA
6	Disclosure of Relationship	NA
7	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	NA

Additional information in case of resignation of Non-Executive Non-Independent Director:

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, Category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr No.	Name of the Director*	Name of the Companies*	Category of Directorship*	Membership of Board Committees*
1.	Sagar S. Sadhwani	Eros International Media Limited	Non-Executive Non-Independent Director	Nomination and Remuneration Committee (member)

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SAGAR SADHWANI

No. 199, Jain Ashraya, Phase - III, Block -1, Flat No F3, Arcot Road, Virugambakkam,
Chennai, Tamil Nadu – 600 092

Tuesday 12th December, 2025

To

The Board of Directors

Eros International Media Limited

201, Kailash Plaza, Opp. Laxmi Industrial Estate

Off Andheri Link Road, Andheri (West)

Mumbai – 400 053.

SUB: Resignation from the Office of Non-Executive Non-Independent Director of the Company

Dear Sir/ Madam,

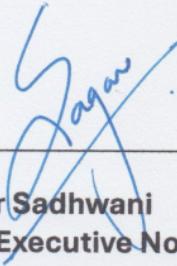
Due to my pre-occupation and other commitments, I hereby tender my resignation from the office of the Non-Executive Non-Independent Director of Eros International Media Limited with effect from close of business hours on 12th December 2025.

I hereby confirm that there are no material reasons for my resignation as an Non-executive, Non-independent Director other than those provided in resignation letter.

I take this opportunity to thank all the members of the Board and the management for co-operation and support extended to me during my tenure as Director of the Company.

Thanking you,

Yours faithfully,



Sagar Sadhwani

Non-Executive Non-Independent Director

DIN: 03559502