November 27, 2026

The Compliance Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code -533261

The Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051
Symbol- EROSMEDIA

Subject: Intimation regarding resignation of Mr. Pradeep Kumar Dwivedi as Chief Executive Officer, Key Managerial Personnel and Executive Director of the Company

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Pradeep Kumar Dwivedi (DIN: 07780146), Chief Executive Officer (CEO), Key Managerial Personnel and Executive Director of the Company, has tendered his resignation from the positions of Chief Executive Officer, Key Managerial Personnel and Executive Director of the Company, vide his resignation letter dated 27th November 2026, due to personal reasons.

The resignation shall be effective from the close of business hours on 30th November 2026. Accordingly, he shall cease to be the Chief Executive Officer, Key Managerial Personnel and Executive Director of the Company with effect from the said date.

Further, Mr. Pradeep Kumar Dwivedi has confirmed in his resignation letter that there are no other material reasons for his resignation other than those mentioned therein.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circular are enclosed herewith as **Annexure A**.

A copy of the resignation letter received from Mr. Pradeep Kumar Dwivedi, setting out the detailed reasons for his resignation, is enclosed herewith as **Annexure B**.

The Board of Directors and the management place on record their sincere appreciation for the valuable contribution, guidance and services rendered by Mr. Pradeep Kumar Dwivedi during his tenure with the Company and wish him success in his future endeavours.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Eros International Media Limited

AKSHAY NARAYANRAO ATKULWAR

Digitally signed by AKSHAY NARAYANRAO ATKULWAR
Date: 2026.11.27 18:29:01 +05'30'

Akshay Atkulwar
VP- Company Secretary & Compliance Officer

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Pradeep Kumar Dwivedi, Chief Executive Officer (CEO) and Executive Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~.	Mr. Pradeep Kumar Dwivedi (DIN: 07780146) has expressed his intention to resign as Chief Executive Officer (CEO), Key Managerial Personnel (KMP) and Executive Director of the Company w.e.f. November 30, 2026 due to personal reasons.
2.	Date of cessation.	
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure "B"

Names of the listed entities in which Mr. Pradeep Kumar Dwivedi (DIN: 07780146) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective.

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Eros International Media Limited	Chief Executive Officer (CEO), Key Managerial Personnel (KMP) and Executive Director	Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee (Member)

Mr. Pradeep Kumar Dwivedi (DIN: 07780146) automatically ceased to be a member of the aforesaid Committees in Eros International Media Limited, with effect from November 30, 2026.

Annexure – B

PRADEEP KUMAR DWIVEDI

MCA DIN: 07780146 | **IT PAN:** AAFPD6402N | **Email:** pradeep@pradeepdwivedi.com
Website: www.PradeepDwivedi.com | **Address:** Mumbai, Maharashtra PIN 400093

Friday, 27th November 2026

The Board of Directors
Eros International Media Limited
(CIN: L99999MH1994PLC080502)
201, Kailash Plaza, Plot No. A-12,
Off New Link Road, Andheri (West),
Mumbai – 400 053, Maharashtra

Subject: Resignation as Group Chief Executive Officer (CEO), Key Managerial Personnel (KMP), Executive Director and Board Member

Dear **Chairman, Members of the Board,**

I hereby resign from the following positions in Eros International Media Limited (the "Company"), with effect from the close of business on 30th November 2026

(a) **Chief Executive Officer (Group CEO) & Key Managerial Personnel** – CEO since January 27, 2020, and KMP since February 10, 2020; and
(b) **Executive Director & Board Member** (DIN: 07780146) – Board Member since August 14, 2021

I am resigning for personal reasons and in order to pursue other professional and entrepreneurial opportunities. There are no other material reasons for my resignation.

The relieving date is the separation date agreed with the Company, viz - 30th November 2026. I request the Board to accept my resignation and to treat this letter as my final relieving from the above positions, effective on the relieving date.

Thank you for the opportunity to serve the Company since January 2020. I am grateful to the Board, the promoters and my colleagues for their trust and support. I wish the company and its team continued success in the years ahead.

With sincere thanks and best wishes,



Pradeep Kumar Dwivedi
Date: 27th November 2026 | Place: Mumbai

Cc:

- Group Chief Financial Officer
- Company Secretary & Compliance Officer
- Group Financial Controller
- Corporate Human Resources