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 under 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**, Group Chief Executive Officer (CEO) of **Eros Media World PLC**, (Isle of Man Company No: 007466V) has tendered his resignation from the said position, vide his resignation letter dated 27th November 2026. The resignation shall be effective from the close of business hours on 30th November 2026.

A copy of the resignation letter is enclosed herewith as **Annexure A**.

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 18:31:25 +05'30'

Akshay Atkulwar
VP- Company Secretary & Compliance Officer

Annexure – A

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 Media World Plc
(Isle of Man Company No. 007466V)
1st Floor, Viking House, St. Paul's Square,
Ramsey, IM8 1GB, Isle of Man

The Board of Directors and **The Management**
Eros Worldwide FZE,
P.O. Box 502770, Dubai, UAE
United Arab Emirates

Subject: Resignation as Group Chief Executive Officer, Eros Media World Plc and notice under my Employment Contract dated April 24, 2022 at Eros Worldwide FZE

Dear **Chairperson, Members of the Board,**

I hereby resign as Group Chief Executive Officer of Eros Media World Plc (the "Company"), and its group entities, a role to which the Board appointed me on April 24, 2022, with effect from the close of business on 30th November, 2026.

This letter is also my written notice to Eros Worldwide FZE ("EWWFZE") under Clause 12.1 of my Employment Contract dated April 24, 2022. The relieving date is the separation date agreed, viz- 30th November, 2026. I request the Board and EWWFZE to accept my resignation and to treat this letter as my final relieving, effective on the relieving date.

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.

Leading the Eros group has been one of the most rewarding chapters of my career. I thank the Board, Eros Founders Group and my colleagues across all our global markets 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
Group Chief Executive Officer, Eros Media World Plc
Date: 27th November 2026| Place: Mumbai

Cc:

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