

January 31, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 532794
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Kind Attn. : Corporate Relationship Department
Subject : Resignation of Senior Management Personnel of the Company
Reference : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

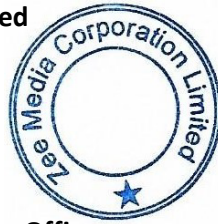
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Pankaj Rai, part of Senior Management Personnel of the Company, and working as 'Business Head – WION and Zee Business' has tendered his resignation from the said position, to pursue opportunities outside the organization. The Company has accepted his resignation and Mr. Pankaj Rai shall be relieved from his duties from the close of business hours of February 5, 2025.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as **Annexure A** and a copy of the resignation letter is attached herewith as **Annexure B**.

Kindly take the same on record.

Thanking you,
Yours truly,
For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership no. A18577
Contact No.:+ 91-120-715 3000

Encl. as above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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Annexure A

S. No	Change in Key Managerial Personnel	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pankaj Rai, working as 'Business Head – WION and Zee Business', has tendered his resignation today from the Company, which is effective from the close of business hours of February 5, 2025. Copy of his resignation letter enclosed as Annexure - B
2	Date of appointment /cessation (as applicable) & term of appointment	From the close of business hours of February 5, 2025.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Mr. Karan Abhishek Singh

Chief Executive Officer

Zee Media Corporation Limited

Subject: Resignation from the services of the Company.

Dear Sir,

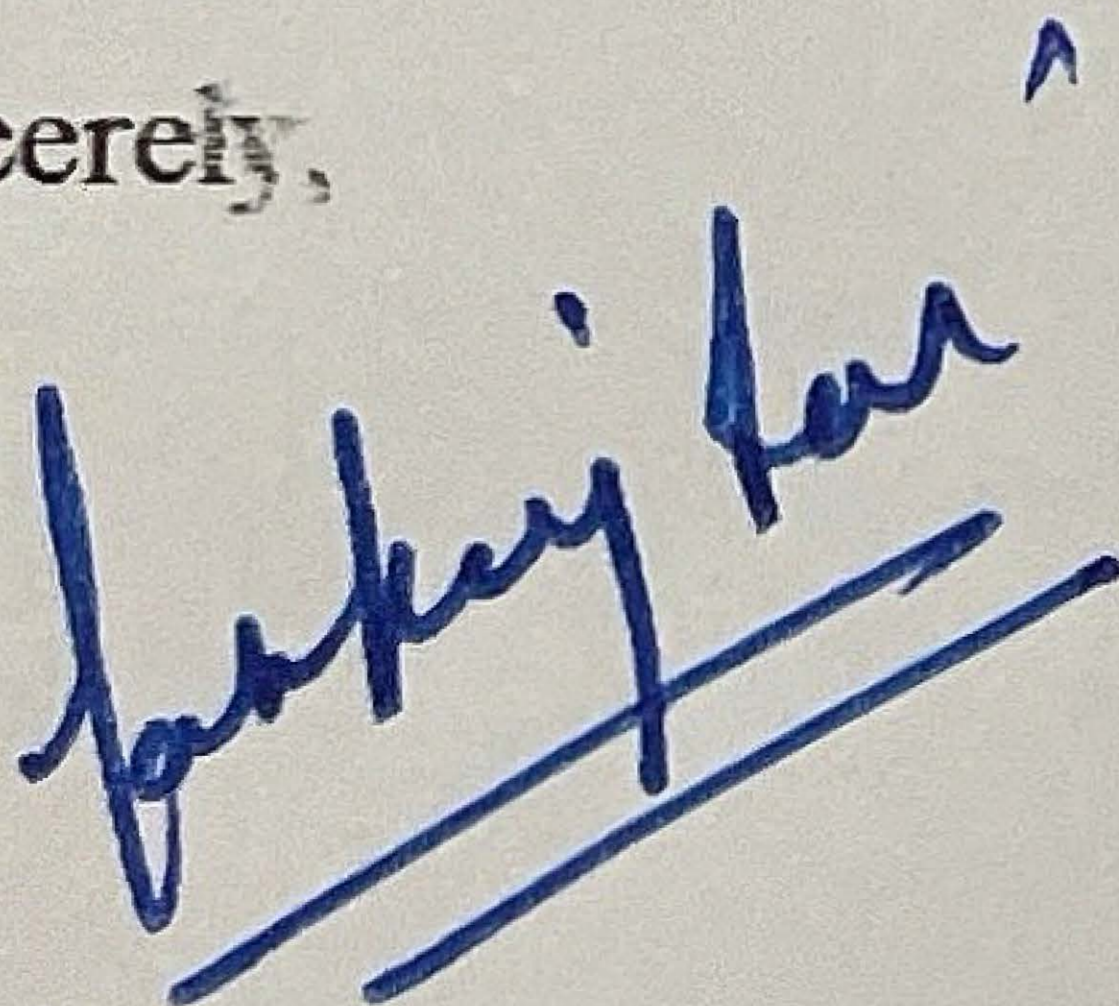
With reference to the captioned subject, i hereby tender my resignation from the position of 'Chief Business Officer – WION and Zee Business' of Zee Media Corporation Limited, effective from February 5, 2025, to pursue new opportunities and challenges outside the organization.

I hereby confirm that there are no material reason of my resignation other than as mentioned above.

I am committed to ensure a smooth transition and would request you to relieve me from the said position from the close of business hours of February 5, 2025. I express my gratitude for giving me this opportunity and support during my tenure at the Company.

Thanking You.

Yours Sincerely,



Pankaj Rai

Chief Business Officer – WION and Zee Business