



Extraordinary Together

March 29, 2019

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manger – Corporate Relationship

Dear Sir,


Sub: Update under Regulation 30 – Resignation of Director
Ref: Scrip Code - BSE - 532794 / NSE - ZEEMEDIA - EQ

This is to inform you that, in compliance with Regulation 17 (1A) of SEBI Listing Regulations, as amended, Mr. Surjit Banga, an Independent Director, whose current age exceeds 75, has conveyed his intent to step-down from the Board with effect from the close of business on March 31, 2019.

We further confirm, that in the above letter Mr. Surjit Banga has confirmed that there is no material reason for his resignation other than those provided above.
The vacancy caused in the office of the Non-Executive Chairman of the Board, consequent to resignation of Mr. Surjit Banga has been filled by nomination of Mr. Punit Goenka, Non-Executive Director as Chairman of the Board.

Kindly take the above on record.

Yours truly,
Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary



Zee Media Corporation Limited

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