



Extraordinary Together

April 1, 2019

BSE Limited  
National stock Exchange of India Limited


**Kind Attn: Manger – Corporate Relationship**

Dear Sir,

**Sub: Update under Regulation 30 – Appointment of Directors**  
**Ref: Scrip Code - BSE - 532794 / NSE - ZEEMEDIA - EQ**

Further to our letter dated March 29, 2019 in connection with appointment of Mr. Raj Kumar Gupta and Mr. Arun Kapoor as Additional Directors of the Company with effect from March 30, 2019, we wish to confirm that none of these new appointees are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours truly,  
Zee Media Corporation Limited

  
Pushpal Sanghavi  
Company Secretary



**Zee Media Corporation Limited**

**Regd. Office :** Marathon Futurex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

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