

August 30, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 532794</b>
---	---

**Kind Attn.: Corporate Relationship Department**

**Subject: Outcome of the Board Meeting held on August 30, 2022**

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* August 30, 2022 has, *inter alia*:

- a) Considered, approved and recommended the re-appointment of following Directors, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company:
- Mr. Surender Singh (DIN: 08206770), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment; and
  - Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole Time Director of the Company for a period of three years with effect from September 20, 2022 till September 19, 2025 (both days inclusive).

Requisite disclosure(s) for re-appointment of Mr. Surender Singh (DIN: 08206770) as a Non-Executive Director and Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole Time Director of the Company is provided in **Annexure A**, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and Ref No: NSE/CML/2018/24 dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited respectively, we wish to inform you that Mr. Surender Singh and Mr. Dinesh Kumar Garg have affirmed that they have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

- b) Approved convening of the 23<sup>rd</sup> (Twenty Third) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Friday, September 30, 2022 at 11:30 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and approved Notice thereof;



**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-7153000

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

The Board meeting commenced at 1200 Hrs and concluded at 13:40 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Zee Media Corporation Limited



**Ranjit Srivastava**  
**Company Secretary and Compliance Officer**  
Membership No. A18577



*Encl: As above*

**Annexure A**

**DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:**

S. No.	Particulars	Mr. Surender Singh (DIN: 08206770)	Mr. Dinesh Kumar Garg (DIN : 02048097 )
1.	Reasons for change viz. appointment resignation, removal, death or otherwise	Mr. Surender Singh, Non-Executive Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re-appointment.	Mr. Dinesh Kumar Garg, appointed as a Whole Time Director for a period of three years from September 19, 2019, has been re-appointed as a Whole time Director of the Company, with effect from September 20, 2022, subject to the approval of shareholders, at the ensuing Annual General Meeting.
2	Date of Appointment/ <del>Cessati</del> on (as applicable) & term of appointment;	Mr. Surender Singh, retires by rotation at the ensuing Annual General Meeting scheduled to be held on September 30, 2022 and being eligible has offered himself for re-appointment at the said AGM.	From September 20, 2022 to September 19, 2025 (both days inclusive), subject to the requisite approvals.
3	Brief Profile (in case of Appointment)	Mr. Singh is a Retired IPS with experience in matters pertaining to Security management including cyber security and forensic, risk analysis; data analysis, intelligence, security audit, protection of intellectual property and people/ asset management. Mr. Singh had attended many courses / development programs including inter alia Course of Indian Revenue Services - Income tax, Basic course at Civil Defence & Fire Service etc.	Mr. Garg is a Chartered Accountant with professional experience of over 27 years. Mr. Garg is a seasoned professional with expertise in Financial Control & Reporting, Corporate Restructuring, Fund Raising, Internal & Management Audits and Legal.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related with any Director(s) on the Board of the Company.	



**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-7153000

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506