

July 22, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE - ZEEMEDIA	BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE-532794
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Sub: Intimation of Resignation of Director (Non –Executive)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Mr. Punit Goenka (DIN: 00031263), a Non-Executive-Non-Independent Director, has tendered his resignation from the Directorship of the Company with effect from the close of business hours of July 22, 2020.

We would like to place on record our gratitude for his participation as Director of the Board.

The Relevant details of the resignation of Mr. Punit Goenka in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure-1**

Request you to kindly take the same on record.

Thanking you.

Yours truly,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary
Membership No. -A18577

Encl.: As above

Zee Media Corporation Limited
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73 | Fax: +91-120-2515240

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

Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506



Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015.

S.No.	Particulars	Mr. Punit Goenka
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, on account of pre-occupation.
2.	Date of Appointment/Cessation	July 22, 2020 (Cessation with effect from close of business hours of July 22, 2020)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577

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