

September 30, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>NSE Symbol : ZEEMEDIA</i>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <i>Scrip Code : 532794</i>
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Kind Atten : Manager – Corporate Relationship
Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Directors and Statutory Auditors

Dear Sir/Madam,

This is in continuation to our disclosure dated September 30, 2022 with regard to the proceedings of 23rd Annual General Meeting held today viz. September 30, 2022 ('AGM') and Scrutinizer report on the Voting.

In this regard, 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 the members of the Company at their AGM held today has, *inter-alia*, approved:

- Re-appointment of Ford Rhodes Parks & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 102860W/W100089), as the Statutory Auditors of the Company, for a second term, to hold the office for a period of 5 (five) consecutive years from the conclusion of the 23rd Annual General Meeting of the Company held today *i.e.* on September 30, 2022 till the conclusion of the 28th Annual General Meeting to be held in the year 2027;
- Re-appointment of Mr. Surender Singh (DIN: 08206770), Non-Executive Director of the Company, liable to retire by rotation; and
- Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole Time Director of the Company for a further period of three years with effect from September 20, 2022 till September 19, 2025 (both days inclusive).

The details required under Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, in respect of the above disclosures, is provided in **Annexure 1**.

This is for your information and records.

Thanking you,

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
(Formerly Zee News Limited)

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

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information of the Event		
		Mr. Surender Singh (DIN: 08206770)	Mr. Dinesh Kumar Garg (DIN: 02048097)	Statutory Auditor
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 AGM held on September 30, 2022, has been re-appointed by the shareholders.	Mr. Dinesh Kumar Garg, appointed as a Whole Time Director for a period of three years from September 19, 2019, has been re-appointed for a further period of three years, as a Whole time Director of the Company, with effect from September 20, 2022.	Ford Rhodes Parks & Co LLP, Chartered Accountants, has been re-appointed as the Statutory Auditors, for the second term of 5 (Five) consecutive years from the conclusion of the 23 rd AGM held on September 30, 2002 till the conclusion of the 28 th AGM of the Company to be held in the calendar year 2027.
2	Date of Appointment/ Cessation (as applicable)	September 30, 2022	September 20, 2022	September 30, 2022
3	Term of appointment	Appointed as a Non-Executive Director, liable to retire by rotation.	From September 20, 2022 to September 19, 2025 (both days inclusive).	Appointed from the date of conclusion of 23 rd AGM held on September 30, 2022, till the conclusion of the 28 th AGM of the Company to be held in the year 2027.
4	Brief Profile (in case of Appointment)	Mr. Singh is a Retired IPS with experience in matters pertaining to Security management including cyber security & forensic, risk analysis; data analysis, intelligence, security audit, protection of intellectual property and people/ asset management. He has attended many programs including <i>inter alia</i> course of Indian Revenue Services, Income tax, course at Civil Defence & Fire Service etc.	Mr. Garg is a Chartered Accountant with professional experience of over 27 years. He is a seasoned professional with expertise in Financial Control & Reporting, Corporate Restructuring, Fund Raising, Internal & Management Audits and Legal.	Ford Rhodes Parks & Co. LLP is a Chartered Accountancy firm incorporated in India in the year 1919 in association with Ford, Rhodes, Williams & Co., of United Kingdom (UK), that was succeeded by Robson Rhodes of UK and has been rendering Professional Services in India for more than 100 years. The Firm has been carrying out professional services, since its inception, relating to Audit, Taxation, Corporate and Allied Laws and Management Consultancy Services to Indian corporate houses.

				Multinational Corporations, its branches and subsidiaries in India.
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related with any Director(s) on the Board of the Company		NA