



Extraordinary Together

March 15, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code Equity: 505537

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: ZEEL EQ

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Nitin Mittal, President - Technology & Data, designated as Senior Management Personnel of the Company has decided to step down from his Office as has expressed his desire to pursue interests outside the organization. An e-mail received from him is enclosed herewith as **Annexure - A**.

We would like to thank Mr. Nitin for his contribution and wish him success in all his future endeavors.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - B**.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLCO28767 | www.zee.com

Annexure – A

From: Nitin Mittal [REDACTED] <[REDACTED]@zee.com>

Date: Friday, 15 March 2024 at 11:38 AM

To: Punit Goenka [REDACTED] <[REDACTED]@zee.com>

Subject: Resignation

Dear PG,

I will like to thank you for the opportunity provided by you to work with Zee over last two years.

Kindly consider this mail my resignation from current role and Zee.

It has been a pleasure to work with Zee family.

Regards

Nitin Mittal

[REDACTED]

Sent from my iPhone



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Annexure - B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Nitin Mittal has resigned from the position of President - Technology & Data due to his willingness to pursue interests outside the organization.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned on March 15, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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