



Extraordinary Together

January 28, 2019

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

**Sub: Update as per Regulation 30 of SEBI Listing Regulation – Resignation of an Independent Director
Scrip Code 53274 (BSE) & ZEEMEDIA-EQ (NSE)**

This is to inform you that Mr. Vishwapati Trivedi, an Independent Director appointed with effect from January 24, 2019, has vide his letter dated January 27, 2019, informed the Company that the recent developments at Essel / Zee group, especially the big upheaval in the market and unprecedented fall in the share value coupled with media reports and Mr. Subhash Chandra's open letter (of which he was not aware before appointment), had left him perturbed and amazed and considering that he will not be able to contribute in such turbulent times, he would like to resign as Director of the Company with effect from January 27, 2019.

We further confirm, that in the above letter Mr. Vishwapati Trivedi has confirmed that there is no material reason for his resignation other than those provided above.

Kindly take the above on record.

For Zee Media Corporation Ltd

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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