



November 8, 2022

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

Kind Attn.: Corporate Relationship Department

Subject: Outcome of Nomination & Remuneration Committee held on November 8, 2022

Dear Sir/Madam,

We wish to inform you that, the Nomination and Remuneration Committee of the Company, at its meeting held on today *i.e.* November 8, 2022, considered the candidature of Mr. Purushottam Vaishnava (DIN: 01958304), for appointment as Director of the Company and advised the management to file the necessary application with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, before his appointment on the Board of the Company, as required under the Up-linking Guidelines.

This is for your information and record.

Yours truly, For Zee Media Corporation Limited

Ranjit Srivastava Company Secretary & Compliance Officer Membership No. A18577 Contact No.:+ 91-120-715 3000

