



Extraordinary Together

January 23, 2020

BSE Limited  
National stock Exchange of India Limited

**Kind Attn: Manger – Corporate Relationship**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Changes in  
Company Secretary**

**Ref: Scrip Code - BSE - 532794 / NSE - ZEEMEDIA - EQ**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that, the Board of Directors of the Company at the meeting held today:

- Took on record resignation of Mr. Pushpal Sanghavi as Company Secretary and Key Managerial Personnel of the Company with effect from the close of business on January 23, 2020; and
- Approved, based on recommendations of the Nomination & Remuneration Committee, appointment of Mr. Ranjit Srivastava as Company Secretary & Key Managerial Personnel of the Company of the Company with effect from February 1, 2020.

Brief Profile: Mr. Ranjit Srivastava, B. Com & LLB from University of Delhi and Post Graduate Diploma in Business Administration from Symbiosis Centre for Distance Learning, is a qualified Company Secretary (ACS 18577) with post qualification experience of around 15 years.

Kindly take the above on record.

Yours truly,  
Zee Media Corporation Limited

Dinesh Garg  
Executive Director - Finance



Zee Media Corporation Limited

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