

March 3, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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**Sub: Intimation of Resignation of Director (Non-Executive)**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that Mr. Arun Kumar Kapoor (DIN: 01779523), a Non-Executive - Non Independent Director, has tendered his resignation from the Directorship of the Company with effect from March 3, 2020.


We would like to place on record our gratitude for his participation as Director of the Board.

Request you to kindly take the same on record.

Thanking you.

Yours truly,

**For Zee Media Corporation Limited**

  
**Ranjit Srivastava**  
**Company Secretary**  
Membership No. -A18577



**Zee Media Corporation Limited**  
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

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




**Annexure 1**

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015.

S.No.	Particulars	Mr. Arun Kumar Kapoor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/Cessation	March 3, 2020 (cessation with immediate effect)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

**For Zee Media Corporation Limited**

  
**Ranjit Srivastava**  
**Company Secretary**  
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