

May 2, 2023

<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>NSE SYMBOL: ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>SCRIP CODE: 532794</b>
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**Kind Attn. : Corporate Relationship Department**  
**Subject : Outcome of the Board Meeting held on May 2, 2023**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30, this is to inform you that the Board of Directors of the Company, at their meeting held today, *i.e.* May 2, 2023, has *inter-alia* upon receipt of requisite approval from the Ministry of Information and Broadcasting and basis the recommendation of the Nomination and Remuneration Committee, considered and appointed Mr. Abhay Ojha as Chief Executive Officer ('CEO') and Key Managerial Personnel ('KMP') of the Company with effect from May 2, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

The Board meeting commenced at 1630 Hrs and concluded at 1740 Hrs.

Request you to kindly take the same on record.

Thanking you,  
Yours truly,  
For Zee Media Corporation Limited



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

Encl. as above

**Zee Media Corporation Limited**

**Corporate Office:** FC-19, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000  
**Regd. Office:** Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India | Phone: +91-22-71055001  
Website: www.zeemedia.in | Email: zmcl@zeemedia.esselgroup.com | CIN: L92100MH1999PLC121506

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Annexure A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	Details of Mr. Abhay Ojha
1.	Reason for change viz. appointment <del>resignation, removal, death or otherwise</del>	Mr. Abhay Ojha, working as Chief Business Officer of the Company, has been appointed as a Chief Executive Officer (designated as Key Managerial Personnel) of the Company.
2.	Date of Appointment/ <del>Cessation</del> <i>(as applicable)</i>	May 2, 2023
3.	Terms of appointment	Mr. Abhay Ojha is appointed as the Chief Executive Officer (designated as Key Managerial Personnel) of the Company, with effect from May 2, 2023, at such remuneration and terms as approved by Board.
4.	Brief Profile <i>(in case of Appointment)</i>	<p>Mr. Abhay Ojha is currently designated as the Chief Business Officer of the Company, having more than 20+ years of experience. He possesses varied and extensive knowledge in the Media Broadcast, Digital Transformation, Short Video Application, Social Commerce and Digital distribution, FMCG and Home Shopping.</p> <p>Previously, he was the CEO of Changa App and founder of Audit Next Research Services India. Mr. Ojha carries extensive experience of working with the various industries/Companies like Star TV, Shop CJ India, Zee Entertainment Enterprises Limited, Indusind Media &amp; Communication Ltd, Turner and Hindustan Unilever Limited.</p> <p>Mr. Abhay Ojha holds degree of Master of Business Administration (MBA) in Marketing and Bachelor of Science.</p>
5.	Disclosure of Relationships between Directors <i>(in case of Appointment of a Director)</i>	Not applicable



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