



April 30, 2024

<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 : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, this is to inform you that Mr. Piyush Choudhary, part of Senior Management Personnel of the Company, and working as Chief Manager – Legal has tendered his resignation from the said position to pursue his interests outside the organization. The Company has accepted his resignation and Mr. Piyush Choudhary is being relieved from his duties from the close of business hours of April 30, 2024.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as **Annexure A** and a copy of the resignation letter submitted by Mr. Piyush Choudhary is attached herewith as **Annexure B**.

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-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000

**Regd. Office:** 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001

Website: [www.zeemedia.in](http://www.zeemedia.in) | Email: [zmcl@zeemedia.com](mailto:zmcl@zeemedia.com) | CIN: L92100MHI999PLC121506

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Annexure A

S. No	Change in Key Managerial Personnel	Information of such event
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Piyush Choudhary, working as Chief Manager – Legal, has resigned from the Company effective from the close of business hours of April 30, 2024  Copy of his resignation letter enclosed as <b>Annexure - B</b>
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	From the close of business hours of April 30, 2024.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Date: 18.03.2024

To,

**Mr. Dinesh Kumar Garg,**  
Chief Financial Officer,  
Zee Media Corporation Limited,  
FC-9, Film City, Sector-16A,  
Noida – 201301, U.P

**Subject: Resignation from the post of Chief Manager - Legal**

Dear Sir,


I am writing to tender my resignation from the position of Chief Manager – Legal at Zee Media Corporation Limited, effective from **April 30, 2024**. This decision comes as I seek new avenues for professional growth outside our esteemed organization.

My tenure at Zee Media Corporation Limited has been a rewarding journey, marked by collaboration with dedicated colleagues and meaningful contributions to the company's accomplishment. I am deeply appreciative of the opportunities and valuable experiences that have enriched my time here.

As I transition out of my role, I am committed to ensuring a smooth handover process. I am available to assist with the transfer of responsibilities and to provide any necessary support during this transition period.

I extend my sincere gratitude for the privilege of being a part of Zee Media Corporation Limited.

Thanking You,

  
[Piyush Choudhary]  
Emp ID: 40105648

