

November 25, 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**  
**Reference : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Subject : Resignation of Non-Executive Non-Independent Director the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Purushottam Vaishnava (DIN: 01958304) has resigned as a Non-executive Non-Independent Director of the Company, effective from the close of working hours on November 25, 2024.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

You are requested to kindly take the above 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 | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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S. No.	Particulars	Information of such event (s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Purushottam Vaishnava has resigned as a Non-executive Non-Independent Director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.  Copy of his resignation letter is enclosed herewith.
2	Date of appointment/cessation (as applicable) & term of appointment.	Mr. Vaishnava resignation is effective from the close of working hours on November 25, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**November 25, 2024**

**The Board of Directors,  
Zee Media Corporation Limited**  
135, Continental Building, 2<sup>nd</sup> Floor,  
Dr. Annie Besant Road, Worli,  
Mumbai – 400018, Maharashtra

**Subject: Resignation from the Board of Zee Media Corporation Limited**

Dear Board Members,

I, Purushottam Vaishnava, Non-Executive Non-Independent Director of Zee Media Corporation Limited, hereby tender my resignation from the Directorship of the Company with immediate effect (*viz. close of business hours of November 25, 2024*), due to my pre-occupation and personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board of Directors of the Company.

I would like to express my sincere gratitude to all my colleagues on the Board of the Company for the co-operation extended to me during my tenure as the Director of the Company.

Wishing the Company continued success in all its future endeavors.

Regards,



Purushottam Vaishnava  
DIN: 01958304