

July 1, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 <b>NSE Symbol: ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532794</b>
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**Kind Atten. : Manager – Corporate Relationship**  
**Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sudhir Chaudhary has resigned from the position of Chief Executive Officer ('CEO') of the Company with effect from the close of business hours of July 1, 2022. Consequently, he also ceases to be the Key Managerial Personnel of the Company.

The Company has initiated the process for nomination of Mr. Abhay Ojha, Chief Business Officer of the Company as a key managerial personnel in place of Mr. Sudhir Chaudhary.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure 1 of this letter.

This is for your kind information and record.

Thanking You,

Yours truly,

For Zee Media Corporation Limited



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No.: A18577



Encl. as above

**Zee Media Corporation Limited**

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S. No.	Change in Key Managerial Personnel	Information of such event (s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Sudhir Chaudhary has resigned from the post of Chief Executive Officer of the Company.
2	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	Mr. Sudhir Chaudhary will cease to be the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company with effect from the close of the business hours of July 1, 2022.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

