



Extraordinary Together

December 16, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code Equity: 505537

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: ZEEL EQ

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we wish to inform you that based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company have approved the appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544), Mr. Shishir Babubhai Desai (DIN: 01453410) and Mr. Uttam Prakash Agarwal (DIN: 00272983) as Additional Directors in the category of Independent Directors of the Company with effect from December 17, 2023.

The details required pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details		
		Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544)	Mr. Uttam Prakash Agarwal (DIN: 00272983)	Mr. Shishir Babubhai Desai (DIN: 01453410)
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Venkata Ramana Murthy Piniseti, Mr. Shishir Babubhai Desai and Mr. Uttam Prakash Agarwal as Additional Directors in the category of Independent Directors of the Company.		
2)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Subject to the approval of the members of the Company, Mr. Venkata Ramana Murthy Piniseti, Mr. Shishir Babubhai Desai and Mr. Uttam Prakash Agarwal are appointed as additional directors in the category of Independent Directors of the Company for a term of 3 years effective from December 17, 2023.		

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLCO28767 | www.zee.com



Extraordinary Together

<p>3)</p>	<p>Brief profile (in case of appointment)</p>	<p>Mr. Venkata Ramana Murthy Piniseti is a lawyer, a bestselling author and an academic practitioner in HR and organization development (OD) domains. He heads the Employment and Labor Law practice at Economic Laws Practice (ELP).</p> <p>In his corporate career of about three and a half decades, Dr. Murthy has worked with some of the Fortune 500 and Global organizations. Retiring from the Indian Hotels Company Limited (IHCL), as its Executive Vice President and Global Head Human Resources (CHRO), Dr. Murthy has also served the Coca-Cola Company (TCCC) for a period of 15 years as its Executive Director-Human Resources, a Board level position at Hindustan Coca-Cola Beverages (HCCB).</p> <p>During his Coca-Cola stint, Dr. Murthy also handled the global leadership development function for Bottling Investment Group (BIG) and designed and deployed some significant leadership development interventions for the global organization. He has had a rich global experience and exposure in Asia, Europe and USA.</p>	<p>Mr. Uttam Prakash Agarwal is a Chartered Accountant with more than 3 decades of experience in taxation, finance and restructuring having worked extensively in areas of statutory audit, income leakage audit, concurrent audit, stock audit, of public sector banks under RBI's appointment. Having carried out statutory audit of public sector undertakings & Mutual Funds being appointed by the Comptroller Auditor General of India, Mr. Agarwal also has rich experience in providing tax and business advisory services to private equity investors, banks, investment banks, brokerage houses and finance companies.</p> <p>CA. Uttam Prakash Agarwal has been the youngest President of ICAI 2009-10, and has been acknowledged by former President of India, Smt. Pratibha Devisingh Patil, for his commendable work in the industry and presented with 'Recognition of Excellence Award'. He was also awarded with "UDAN 2011" by the Times of India Group Newspaper Navbharat Times.</p> <p>A director on various boards and member of Board Committees, CA Uttam Prakash Agarwal also holds the honorary membership of Institute of</p>	<p>Mr. Shishir B Desai is a Solicitor with 44 years of experience and enrolled with the Bombay Incorporated Law Society; and as Solicitor of the Supreme Court of England & Wales (Non-Practicing); Member of the Institute of Company Secretaries of India.</p> <p>As a founder partner at Desai Billimoria & Associates (Advocates & Solicitors) he specializes in advisory, drafting and negotiations in matters relating to Corporate and Commercial law, Financial Instruments and Financial Restructuring, Foreign Collaborations, Foreign Exchange Regulations & Control, Private Equity & Joint Ventures, Mergers & Acquisitions etc.</p> <p>Graduating from the prestigious Sydenham College of Commerce & Economics in Mumbai, he obtained his Law</p>
-----------	---	---	--	--

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLCO28767 | www.zee.com



Extraordinary Together



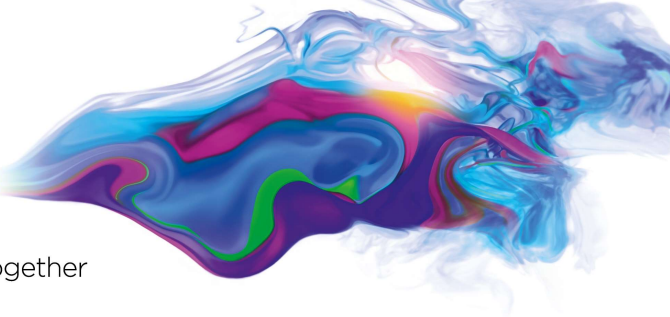
		<p>Dr. P. V. Ramana Murthy also provides services to multi-national companies as an HR Advisor and Consultant on leadership development, Culture Transformation and Integrated Talent Management Services.</p> <p>An alumnus of INSEAD, Singapore with a master's degree in organizational psychology Dr. Murthy did his Ph.D. in Strategic Human Resource Management from Sri Krishnadevaraya University, Andhra Pradesh. He also attended the Advanced Human Resource Executive Development Program at The University of Michigan, Ross School of Business. Apart from being a qualified Executive Coach (ICFPCC) with a Diploma in Coaching from Noble Manhattan, London, Dr. Murthy is also a certified facilitator/specialist in Ginger's Enneagram, Bob Kegan's Immunity to Change, Gestalt therapy etc.</p>	<p>Chartered Accountants of (Australia) and membership of CPA (Certified Public Accountant) of Australia.</p> <p>He is also a member of Audit Advisory Board of Indian Audit and Accounts Department office of the Director General of Audit (Shipping), Mumbai and was nominated by the Ministry of Finance as a member of the Disciplinary Committee constituted by the Council of the Institute of Actuaries of India from 2009 to November 11, 2021.</p> <p>Mr. Agarwal was also a former Member on the Board of Insurance Regulatory and Development Authority (IRDA), Member on the Board of Tariff Advisory Committee of IRDA and also a member of Standing Committee on Accounting Issues (SCAI) constituted by IRDA. He has also served as a member of Sub-Committee (Audit) of the Board for Financial Supervision of Reserve Bank of India during 2009-10.</p>	<p>Degree from the Government Law College, Mumbai. He cleared his Solicitor's Examination and was enrolled as Solicitor of the Supreme Court of India by securing highest marks in all the subjects.</p>
4)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Venkata Ramana Murthy Piniseti, Mr. Shishir Babubhai Desai and Mr. Uttam Prakash Agarwal are not related with any other existing director of the Company.		

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLCO28767 | www.zee.com



Extraordinary Together



Disclosure pursuant to circulars issued from stock exchanges	
BSE Circular No. LIST/COMP/14/201 8-19 dated June 20, 2018 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Venkata Ramana Murthy Piniseti, Mr. Shishir Babubhai Desai and Mr. Uttam Prakash Agarwal are not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLC028767 | www.zee.com