

August 9, 2021

<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>BSE Scrip Code:- 532794</b>
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**Kind Atten. : Manager - Corporate Relationship**

**Subject : Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of second term of Dr. (Mrs.) Rashmi Aggarwal (DIN: 07181938) as an Independent Director of the Company**

Dear Sir/Madam,

Pursuant to the applicable 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, Dr. (Mrs.) Rashmi Aggarwal (DIN: 07181938) upon completion of her second term as an Independent Director, has ceased to be an Independent Director of the Company with effect from the close of business hours of *August 9, 2021*.

With regard to the above, please find enclosed the details required under Regulation 30 of the SEBI Listing Regulations, with respect to cessation of office of the Director, in Annexure A.

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



*Encl. as above*

**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

Annexure-A

**DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:**

S. No.	Particulars	Dr. (Mrs.) Rashmi Aggarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon completion of Second term as an Independent Director, in terms of applicable regulatory provisions, Dr. (Mrs.) Rashmi Aggarwal (DIN: 07181938) has ceased to be an Independent Director of the Company with effect from the close of business hours of August 9, 2021.
2.	Date of Appointment / Cessation as applicable & term of appointment;	With effect from the close of business hours of August 9, 2021.
3.	Brief Profile (in case of Appointment)	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA

For Zee Media Corporation Limited



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
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