December 23, 2016

BSE Limited
National Stock Exchange of India Limited.

## Kind Attn.: Manager-Corporate Relationship

Dear Sir,

Consequent to appointment of Mr. Sumit Kapoor as Key Managerial Personnel in the category of Chief Financial Officer in place of Mr. Dinesh Garg, the revised details of Key Managerial Personnel authorised for determining Materiality of any event or information as per Company's Policy for Determining Material Events adopted in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as mentioned herein:

Key Managerial Personnel's authorised for determining Materiality of Events or Information:

Mr. Rajiv Singh, Executive Director & COO Email. <u>rajiv.singh@zeemedia.esselgroup.com</u> Tel – 0120 7153355

Mr. Sumit Kapoor, Chief Financial Officer Email. <u>sumit.kapoor@zeemedia.esselgroup.com</u> Tel – 0120 7153333

Mr. Pushpal Sanghavi, Company Secretary Email. <u>complianceofficer@zeemedia.esselgroup.com</u> Tel – 022 7106 1408

Kindly acknowledge receipt.

Yours faithfully,

For Zee Media Corporation Limited

Pushpal Sanghavi Company Secretary

