



Extraordinary Together

December 14, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Resignation
of Independent Director**

Ref: Scrip Code 532794 (BSE) & ZEEMEDIA-EQ (NSE)

This is to inform you that, due to pre-occupation in her social and political activities, scaled-up recently, Mrs. Kanta Devi Allria has resigned as an Independent Director of the Company with effect from December 14, 2018.

Kindly acknowledge receipt.

For Zee Media Corporation Limited

Pushpal Sanghavi
Company Secretary



Zee Media Corporation Limited

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