

March 29, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 532794
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Kind Attn. : Corporate Relationship Department
Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of changes in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, this is to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today viz. March 29, 2024 has noted the cessation of employment and approved the appointment, in Senior Management Personnel of the Company, as below:

1. Noted the resignation tendered by Mr. Madhu Soman, the Chief Business Officer – WION and Zee Business, effective from the close of business hours of March 31, 2024. Copy of the resignation letter is enclosed as Annexure-A.
2. Approved the appointment of Mr. Pankaj Rai as the 'Business Head – WION and Zee Business' effective from March 29, 2024.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-B.

Kindly take the same on record.

Thanking you,

Yours truly,
For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: A18577
Contact No.:+ 91-120-715 3000

Encl. as above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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March 1, 2024

Mr. Abhay Ojha
Chief Executive Officer
Zee Media Corporation Limited

Subject: Resignation from the services of the Company

Dear Abhay,

I would like to inform you that I am resigning as Chief Business Officer - WION & Zee Business, effective March 31, 2024, to pursue my professional goals outside the organization.

I am happy to help in the transition over the next few weeks.

Thank you for the opportunity.

Best regards,



Madhu Soman

Copy to:

Ms. Pooja Duggal (Human Resources)

S. No	Change in Senior Management Personnel	Information of such event (s) (Resignation)	Information of such event (s) (Appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Madhu Soman, working as Chief Business Officer – WION and Zee Business, has resigned from the Company effective from the close of business hours of March 31, 2024. Copy of his resignation letter enclosed as Annexure - A	Mr. Pankaj Rai has been appointed as the ‘Business Head – WION and Zee Business’ effective from March 29, 2024
2	Date of appointment/cessation (as applicable) & term of appointment	From the close of business hours of March 31, 2024.	From March 29, 2024. The terms of appointment are as per the Nomination and Remuneration Policy of the Company as applicable to other employees in the same grade.
3	Brief profile (in case of appointment)	N.A.	Mr. Pankaj brings over 15 years of extensive experience spanning the realms of broadcast and digital media. Throughout his career, he has overseen revenue portfolios in both broadcast and digital media sectors. Before joining Zee Media, he served as the National Head for the Q. Prior to that he was with Zee Entertainment, managing revenue portfolios for flagship channels. Mr. Pankaj Rai who is currently associated with the Company be appointed as the Business Head – WION and Zee Business
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.

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