



Extraordinary Together

April 4, 2024

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 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we hereby inform you that Mr. Punit Misra, President – Content & International Markets, designated as Senior Management Personnel of the Company has decided to step down from his Office as he has expressed his desire to pursue interests outside the organization.

We remain extremely grateful to Mr. Punit Misra for his valuable contribution to the Company. We wish him immense success in all future endeavors. His resignation email is enclosed herewith as **Annexure – A**.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - B**.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

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

Annexure – A

From: Punit Misra [REDACTED]
Date: Wednesday, 3 April 2024 at 6:03 PM
To: Punit Goenka [REDACTED]
Subject: Personal

Hi PG,

Please accept my resignation from the services of ZEEL. It has been an incredible 7 years and six months of learning, contributing and growing the people and business along with the team, and I am proud of what has been achieved. Thank you for all your support and guidance over these years, without which achieving what has been achieved would not have been possible. It's the right time to now move on to the next phase of my professional journey, and I seek your best wishes for the same. I will work out the specifics of the next steps with Animesh, under guidance from you. Thanks once again for all your support through these years.

Cheers
Punit Misra



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Annexure - B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Punit Misra has tendered his resignation from the position of President - Content & International Markets as he has expressed his desire to pursue interests outside the organization.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 4, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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