



Extraordinary Together

November 5, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager Corporate Relationship

Dear Sirs,

Sub: Re-appointment of Managing Director & CEO
Re: Scrip Code - Equity Shares - BSE 505537 & NSE - ZEEL EQ
Preference Shares - BSE 717503 & NSE - ZEEL P2

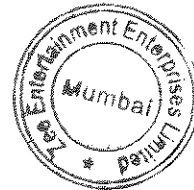
This is to inform you that the Board of Directors of the Company at the meeting held today i.e. on November 5, 2019, has approved in-principle, the re-appointment of Mr. Punit Goenka as Managing Director & CEO of the Company, for a further period of 5 years upon conclusion of his current term on December 31, 2019 i.e. w.e.f. January 1, 2020.

The said re-appointment shall be subject to approval of the Equity Shareholders which shall be sought by way of Postal Ballot.

Yours truly,

ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary



Zee Entertainment Enterprises Limited

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