



Extraordinary Together

December 14, 2023

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 Madam/Sir,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

The Company has received a letter from Mr. Adesh Kumar Gupta intimating his intention not to continue as a director of the Company after the upcoming annual general meeting ('AGM'). A copy of his letter is enclosed herewith as **Annexure I**.

Consequent to the above, Mr. Adesh Kumar Gupta will cease to be a Member of Audit Committee, and Chairman of Risk Management Committee and Stakeholders Relationship Committee of the Board after the AGM.

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-II**.

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 - I

December 13, 2023

The Board of Directors,
Zee Entertainment Enterprise Ltd.
Mumbai.

Subject -My candidature as director of the company in the company.

Dear Sirs,

I have communicated from time to time that owing to personal reasons and commitment, I regret that I will not be able to continue as the director of the company after the ensuing Annual general Meeting (AGM).

Accordingly, I withdraw my re-appointment as director of the Company at the AGM.

I wish a great success to the company and hope the pending merger with Sony will be completed at earliest.

I thank the board for continuous support during my tenure as director.

Thanking You

Yours Sincerely


ADESH KUMAR GUPTA.



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Annexure- II

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Owing to personal reasons and other commitments, Mr. Adesh Gupta is not willing to continue as director post AGM.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 16, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 and other applicable provisions of SEBI Listing Regulation	As stated in point no. 1.

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