



Extraordinary Together

June 18, 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 – Change in Key Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you about the following changes in the Key Managerial Personnel of the Company:

1. Mr. Rohit Kumar Gupta, Chief Financial Officer and Key Managerial Personnel of the Company, decided to step down from his position due to personal reasons. We would like to thank Mr. Gupta for his contribution to the Company and wish him success in all his future endeavours. An e-mail received from him is enclosed herewith as **Annexure – A**; and
2. Consequent to the above and in line with the resource optimization approach of the Company, the Board of Directors of the Company, pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, have considered and approved to promote Mr. Mukund Galgali, who has been with the Group for more than 17 years and currently spearheading the Commercial & Strategic Initiatives of the Company, as an acting Chief Financial Officer - Key Managerial Personnel of the Company.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations 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

Annexure - A

From: Rohit Gupta <[REDACTED]>
Sent: Tuesday, June 18, 2024 10:36:36 AM
To: Punit Goenka <[REDACTED]>
Subject: Resignation from the Post of chief financial officer

Dear Punit,

I am writing to you to let you know that I am resigning as the chief financial officer of Zee Entertainment Enterprises Limited due to personal reasons.

I request the board of directors to kindly accept my resignation.

I want to thank you and the board for all the support during my tenure at the company.

I wish you and the company all the best in the future.

Best Regards
Rohit Kumar Gupta



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Annexure - B

Sr. No.	Particulars	Details	
		Mr. Rohit Kumar Gupta	Mr. Mukund Galgali
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rohit Kumar Gupta has resigned from the position of Chief Financial Officer - Key Managerial Personnel of the Company due to personal reasons.	In line with the resource optimization approach of the Company, Mr. Mukund Galgali, who has been with the Company for more than 17 years and currently spearheading the Commercial & Strategic Initiatives of the Company, will assume the role of an acting Chief Financial Officer.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from close of the business hours on June 18, 2024	Change with effect from June 19, 2024 Terms of Appointment: Existing Full Time Employment.
3	Brief Profile (in case of appointment)	Not Applicable	Mr. Mukund Galgali, who is a Chartered Accountant, and a Company Secretary, is an accomplished leader with over 27 years of Global Financial and Corporate leadership experience (including 17 years with Zee group). As a member of the leadership team, he has been providing strategic consulting advice on business planning and performance, regulatory and tax implications on business, process innovations and management controls etc. to improve business efficiency and value creation for shareholders.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable