March 12, 2014

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Changes in Directorship of the Company

This is to inform you that the Board of Directors of the Company at the meeting held today had approved appointment of Prof Neharika Vohra as an Additional Director in the category of Independent Director for a term of 3 years with effect from March 12, 2014.

Further, in accordance with the earlier decision of the Board restricting the term of Independent Directors in the Company, Dr. M Y Khan one of the Independent Directors of the Company has resigned and shall cease to be a Director of the Company as at the close of March 31, 2014.

Kindly acknowledge receipt.

Yours truly
ZEE ENTERTAINMENT ENTERPRISES LIMITED

Zee Entertainment Enterprises Limited Mumbai

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.