

December 15, 2016

BSE Limited.

National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sirs,

Re: Changes in Chief Financial Officer of the Company

This is to inform you that Mr. Sumit Kapoor has been appointed as the Chief Financial Officer of the Company with effect from December 16, 2016, in place of Mr. Dinesh Garg.

Brief Profile of Mr. Sumit Kapoor is as detailed below:

Mr. Sumit Kapoor, a Commerce graduate with MBA from IIT Roorkee (with specialization in Finance & Marketing) has also completed 1- year Certificate Program in Management and Leadership from Harvard Business School, Boston. Mr. Kapoor is a senior professional with experience of over 15 years in Business Strategy and Planning, Investment Proposals (National/International) and Investors Relations with various corporate houses including Monnet Group, E&Y, CB Richard Ellis and Delloitte. His last assignment was with Monnet Group, Delhi as a Senior Resource – Strategic Finance/Business Strategy & Head – Investors Relations.

This is for your information.

Yours truly,

For **ZEE MEDIA CORPORATION LIMITED**



Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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