



October 30, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
- Appointment of Chief Compliance Officer and Company Secretary**

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 that Mr. Ashish Agarwal has resigned as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours of October 29, 2026 due to personal reasons. The copy of his resignation letter is attached herewith as **Annexure - A**.

Appointment of Chief Compliance Officer and Company Secretary

We hereby further inform that the Nomination and Remuneration Committee has recommended and the Board has approved it in its meetings held today, i.e., October 30, 2026, the appointment of Ms. Sangeeta Shetty, as Chief Compliance Officer and Company Secretary (Key Managerial Personnel) of the Company with effect from November 02, 2026.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - B**.

A copy of the press release which is being issued in this regard is also enclosed as **Annexure - C**.

We request you to take the same on record.

Yours faithfully,

For Zee Entertainment Enterprises Limited

Punit

Goenka

Punit Goenka

Chief Executive Officer

Digitally signed by
Punit Goenka
Date: 2026.10.30
16:35:08 +05'30'

Encl: As above

Annexure - A

From: Ashish Agarwal [REDACTED]
Date: Thursday, 29 October 2026 at 4:40 PM
To: Punit Goenka [REDACTED] >
Cc: Rohit Suri [REDACTED]
Subject: Resignation

Sir,

I hereby resign from the office of Company Secretary due to personal reasons.

Kindly accept.

Yours Truly,
Ashish Agarwal
Chief Compliance Officer & Company Secretary



Zee Entertainment Enterprises Limited
18th floor, A-Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel, Mumbai - 400 013
D: [REDACTED] | M: [REDACTED] | W: www.zee.com

Annexure – B

Sr. No.	Particulars	Details of Mr. Ashish Agarwal	Details of Ms. Sangeeta Shetty
1.	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise	Resignation due to personal reasons.	The Board has appointed Ms. Sangeeta Shetty as Chief Compliance Officer and Company Secretary of the Company.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Effective close of business hours of October 29, 2026	November 02, 2026
3.	Brief Profile (in case of appointment)	Not Applicable	 <p>Ms. Sangeeta Shetty is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ACS 18865) with over two decades of experience. She is a Board-facing governance leader and Company Secretary with deep expertise in Companies Act, 2013, SEBI (LODR), SAST, PIT, ICDR, insider trading governance (SDD/UPSI controls), and stock exchange disclosures. She is known for building enterprise compliance frameworks, strengthening governance culture, and delivering zero-defect filings and audit-ready records. She has demonstrated expertise in independently managing Board/Committee governance, ensuring compliance for listed entities, executing complex corporate actions (QIP/ fund raising, M&A/ schemes), managing shareholder/ Investor interface, and representing the organisation before regulators.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For Immediate Release

'Z' appoints Sangeeta Shetty as Chief Compliance Officer & Company Secretary

- *Company aims to further strengthen the compliance processes in line with its growth plans for the future*

Mumbai, 30th October 2026: Zee Entertainment Enterprises Ltd. ('Z') has announced the appointment of **Sangeeta Shetty** as the **Chief Compliance Officer & Company Secretary**. In this role, Sangeeta will be responsible of further enhancing the Company's governance framework, regulatory compliances and shareholder engagement. Sangeeta will be based at the Company's headquarters in Mumbai and will report to the **Chief Executive Officer, Punit Goenka**.

As the Company further strengthens its governance framework in line with its future growth aspirations, Sangeeta will work closely with the CEO and the leadership team to instill more robust governance standards that nurture enhanced levels of transparency, accountability and effective risk management. Sangeeta will leverage her rich experience of over two decades in managing the compliance processes of listed entities, Board and Committee governance and capital-market transactions to further strengthen the Company's compliance and governance framework. In an evolving business and regulatory landscape, a furthermore strengthened approach to embed internal controls and risk management practices will be integral in creating sustainable value and enhancing stakeholder trust.

Commenting on the appointment, **Punit Goenka, Chief Executive Officer, Zee Entertainment Enterprises Ltd.** said, *"At 'Z', strong governance and utmost levels of transparency across our operations form the bedrock of sustainable growth and stakeholder confidence. As we continue to execute our strategic priorities, it is imperative that we further enhance our regulatory and risk management capabilities. Sangeeta's extensive experience and deep understanding of the regulatory and business landscape will be instrumental in strengthening the Company's resilience and enhancing its institutional capabilities for the future. I would also like to thank Ashish Agarwal for his valuable contribution to the Company, and I wish him all the luck and success."*

Sangeeta Shetty, Chief Compliance Officer and Company Secretary, Zee Entertainment Enterprises Ltd. added, *"'Z' has always demonstrated a strong culture anchored in integrity, transparency and sound governance practices. I look forward to working closely with the leadership team to further strengthen the compliance framework and support the Company's long-term strategic objectives while creating sustainable value for all stakeholders."*

Sangeeta's experience spans across corporate secretarial, governance, regulatory compliance and Board management. Previously, she was associated with Abbott India Limited. Prior to that, she has also worked at Aditya Birla Sun Life Insurance, Aditya Birla Money, Edelweiss Group, MSEI and Angel One.

The appointment of Sangeeta marks yet another step in the Company's ongoing efforts to consistently enhance oversight mechanisms and prudently navigate an

increasingly dynamic business and regulatory environment to support sustainable value-creation in the long term.

Ashish Agarwal, who has successfully spearheaded the secretarial function for over 7 years, has decided to pursue opportunities outside the organisation. The Company wishes Ashish success in his future endeavours.

Sangeeta's appointment is with effect from 2nd November 2026.

=END=

Note to the Editors:

About Zee Entertainment Enterprises Ltd.:

Zee Entertainment Enterprises Ltd. ('Z') is transitioning into a Technology Company that offers world-class content across platforms, seamlessly blending its rich legacy with pioneering innovation to deliver cutting-edge entertainment experiences. With a presence in over 190 countries and a reach of over 1.4 billion people across the globe, 'Z' brings diverse stories and experiences to life through linear television, digital platforms, movies, music and live entertainment across languages. As a truly Indian brand with a global footprint, 'Z' remains committed towards enriching the lives of people around the world by creating extraordinary moments which celebrate the power of optimism and togetherness.

Media Contacts:

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