

December 11, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 532794</b>
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**Kind Attn. : Corporate Relationship Department**  
**Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Johnson T F, part of Senior Management Personnel of the Company, and working as 'DVP – Finance & Accounts' has tendered his resignation from the said position, to pursue new opportunities. The Company has accepted his resignation and Mr. Johnson shall be relieved from his duties from the close of business hours of December 20, 2024.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as **Annexure A** and a copy of the resignation letter is attached herewith as **Annexure B**.

Kindly take the same on record.

Thanking you,  
Yours truly,  
For **Zee Media Corporation Limited**

**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership no. A18577  
*Contact No.:+ 91-120-715 3000*

Encl. as above

**Zee Media Corporation Limited**

**Corporate Office:** FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000  
**Regd. Office:** 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001  
Website: [www.zeemedia.in](http://www.zeemedia.in) | Email: [zmcl@zeemedia.com](mailto:zmcl@zeemedia.com) | CIN: L92100MH1999PLC121506

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**Annexure A**

S. No	Change in Key Managerial Personnel	Information of such event (s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Johnson T F, working as 'DVP – Finance & Accounts', has tendered his resignation from the Company effective from the close of business hours of December 20, 2024.  Copy of his resignation letter enclosed as <b>Annexure - B</b>
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	From the close of business hours of December 20, 2024.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Mr. Dinesh Kumar Garg  
Chief Financial Officer  
Zee Media Corporation Limited

**Sub: Resignation from the services of the Company**

Dear Sir,

With reference to the captioned subject, i hereby tender my resignation from the position of DVP – Finance and Accounts of Zee Media Corporation Limited, effective from December 20, 2024, to pursue new opportunities and challenges.

I hereby confirm that there is no other material reason of my resignation other than as mentioned above.

I am committed in ensuring a smooth transition and would request you to relieve me from the said position from the close of business hours of December 20, 2024. I express my gratitude for giving me this opportunity and support during my tenure at the Company. I wish the Company the very best going forward.

Sincerely,

  
Johnson T F  
DVP – Finance & Accounts

CC:

Mr. Pavel Chopra  
Chief Human Resource Officer