

May 12, 2014

BSE Limited
The National Stock Exchange of India Ltd

Kind Attn. Manager - Corporate Relationship

Sirs,

Sub: Resignation of Whole-time Director

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Alok Agrawal has resigned as Whole-time Director of the Company with effect from close of business hours today i.e. May 12, 2014.

This is for your information and records.

For Zee Media Corporation Limited
(formerly Zee News Limited)



Pushpal Sanghavi
Company Secretary



||| VASUDHAIVA KUTUMBAKAM |||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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