

December 16, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE SYMBOL: ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 SCRIP CODE: 532794
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Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting of the Company held on December 16, 2022

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30, this is to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today, i.e. December 16, 2022, has *inter-alia*, appointed Mr. Purushottam Vaishnava (DIN: 01958304), as an Additional Director in the category of Non-Executive Non-Independent Director of the Company liable to retire by rotation, with effect from December 19, 2022. Further, the said appointment shall be placed before the shareholders for their approval in terms of extant provisions/regulations.

The aforesaid appointment has been done basis the confirmation from Mr. Purushottam Vaishnava that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

The Board meeting commenced at 1145 Hrs and concluded at 1400 Hrs.

Request you to 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
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.
Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India
Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506

Annexure A

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated September 9, 2015:

S. No.	Particulars	Details of Mr. Purushottam Vaishnava
1.	Reasons for change <i>viz.</i> appointment resignation, removal, death or otherwise	Mr. Purushottam Vaishnava (DIN: 01958304) has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director, whose office is liable to retire by rotation.
2.	Date of Appointment/ Cessation (as applicable)	December 19, 2022
3.	Term of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Purushottam Vaishnava has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director with effect from December 19, 2022, subject to the approval of the shareholders of the Company.
4.	Brief Profile (<i>in case of Appointment</i>)	Mr. Purushottam Vaishnava is a seasoned professional of the Media industry with experience of over 20 years. He owns an extensive understanding of both, editorial and management front. Being a trend-setter, he constantly endeavors on various transformational and innovative assignments and under his leadership, has led such initiatives to a path of success. Having spent over two decades in journalism, he started his journey from being a Reporter to Editor-in-Chief of Regional Channels. His last tenure was being the Head of Cluster 2 Channels of Zee Media Corporation Limited, which consisted of various Hindi and Regional News Channels. Mr. Purushottam Vaishnava is B.Com (Hons) and M.Com from Maharishi Dayanand Saraswati University, Ajmer.
5.	Disclosure of Relationships between Directors (<i>in case of Appointment of a Director</i>)	Mr. Purushottam Vaishnava is not related to any Director on the Board of the Company.

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