



Extraordinary Together

October 10, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn : Manager Corporate Relationship

Dear Sirs,

Sub : Proceedings of Board Meeting held on October 10, 2018
BSE Scrip Code: - 505537, NSE Symbol: - ZEEL EQ

This is further to our communication dated September 5, 2018 intimating appointment of Mr Rohit Kumar Gupta as Chief Financial Officer of the Company with effect from September 6, 2018.

In this regard, we wish to inform you that the Board of Directors of the Company at the meeting held today i.e. on October 10, 2018, has approved nomination of Mr Rohit Kumar Gupta as:

- Key Managerial Personnel in the category of Chief Financial Officer of the Company, as per Section 203 of the Companies Act, 2013, with effect from October 10, 2018;
- Chief Investors Relations Officer under Company's Policy Fair Disclosure of Unpublished Price Sensitive Information (UPSI) for purpose of dissemination of information and disclosure of UPSI as per the Policy; and
- One of the executives responsible collectively (along with the Managing Director & CEO and Company Secretary), under Company's Policy for Determination of Materiality of Events and Information for disclosure to Stock Exchanges, to determine whether any event or information relating to the Company is a Material Event or information requiring disclosure.

Contact details of Mr Rohit Kumar Gupta as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as mentioned herein:

Email. rohit.gupta@zee.esselgroup.com

Tel. 022 7108 6006

Kindly acknowledge receipt.

Yours truly,

ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary



Zee Entertainment Enterprises Limited

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