



Extraordinary Together

November 25, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Changes in Company Secretary

**Re: Scrip Code – Equity Shares – BSE 505537 & NSE – ZEEL EQ
Preference Shares – BSE 717503 & NSE – ZEEL P2**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that in view of changes in the Promoter shareholding in the Company and reconstitution of the Board (being intimated separately), Mr. M Lakshminarayanan, has resigned as Chief Compliance Officer & Company Secretary and the Key Managerial Personnel of the Company, with effect from the close of business on November 25, 2019.

Further, at the meeting held today, the Board of Directors of the Company, based on recommendations of the Nomination & Remuneration Committee, had approved the appointment of Mr. Ashish Agarwal as Company Secretary of the Company with effect from November 26, 2019.

Mr. Ashish Agarwal (Age 45), FCS 6669, a Commerce Graduate and LLB from M.D.S University, Ajmer, is a Compliance professional with rich experience of over 20 years, including 5 years with Essel Group.

Kindly take the above on record.

For Zee Entertainment Enterprises Limited


Punit Goenka
Managing Director & CEO



Zee Entertainment Enterprises Limited

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