



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 -  
Resignation of Director(s)**

**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 Prof (Mrs) Neharika Vohra and Prof. Sunil Sharma have both tendered their resignations as Independent Director of the Company with effect from November 24, 2019. We would like to place on record our gratitude for their participation as Directors of the Board.

We request you to take their resignations on record.

**For Zee Entertainment Enterprises Limited**

**M Lakshminarayanan  
Chief Compliance Officer & Company Secretary**



Zee Entertainment Enterprises Limited

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