



Extraordinary Together

March 20, 2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity - 505537
Pref - 717503

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity - ZEEL EQ
Pref - ZEEL P2

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Resignation of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Clause (7B) of Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Surender Singh (DIN: 08206770) and Mrs. Aparajita Jain (DIN: 01110513) have resigned from the position of Independent Directors of the Company with effect from March 20, 2020.

Further, the Company has received confirmation from Mr. Surender Singh and Mrs. Aparajita Jain that there are no other material reasons for their resignations other than those which are mentioned in their resignation letters.

The resignation letters of the above two directors having such confirmation are also enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Company Secretary



Encl: As above

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com

Surender Singh

House No. D-20, Sector 47, Noida 201 301

March 20, 2020

To
The Company Secretary
Zee Entertainment Enterprises Limited
18th Floor, 'A' wing, Marathon Futurex,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

Dear Sirs,

Sub: Resignation from the office of the Director

I wish to resign from the office of an Independent Director of the Company, due to some unavoidable personal reasons, with effect from March 20, 2020.

You are requested to inform the Board of Directors of the Company and comply all necessary formalities with the regulatory authorities including the Registrar of Companies and intimate me accordingly.

Further, please note that there is no material reason other than the reason stated above for my decision to resign from the Board of Directors of the Company.

I would like to thank the Board of Directors of the Company for the co-operation extended to me during my tenure as Director.

Your faithfully,


Surender Singh
DIN - 08206770

APARAJITA JAIN

49, Friends Colony East
New Delhi-110 065

March 20, 2020

To
The Board of Directors
Zee Entertainment Enterprises Limited
18th Floor, 'A' Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai – 400 013

Dear Sirs,

This is to inform you that due to my pressing professional engagements and frequent travel, I will not be able to continue as an Independent Director of the Company with effect from March 20, 2020.

You may also note that there is no material reason other than the reason stated above for my resignation from the Board of Directors of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I thank the Board for all the co-operation extended to me during my tenure as Director.

Yours faithfully,



APARAJITA JAIN
DIN – 01110513