



Extraordinary Together

July 13, 2023

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: ZEEL EQ

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our disclosure with respect to voting results of Postal Ballot disclosed today.

Based on the votes cast by the Members, the Special Resolution pertaining to re-appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director of the Company for a second term of 3 years has failed to receive requisite number of votes in favour and hence, she vacates the office of Independent Director of the Company, with effect from today i.e. July 13, 2023.

The Board shall take necessary steps for complying with the requirement of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of having optimum composition of the Board of Directors of the Company.

Requisite details pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure -1.

Request you to take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

Zee Entertainment Enterprises Limited

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Annexure -1

Sr. No.	Particulars	Details of Ms. Alicia Yi (DIN: 08734283)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The special resolution pertaining to re-appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director of the Company has failed to receive requisite number of votes in favour and hence does not stand passed. Therefore, she vacates the office of Independent Director of the Company with effect from today i.e. July 13, 2023.
2	Date of appointment /cessation (as applicable) & term of Appointment	July 13, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable