



Extraordinary Together

October 12, 2023

To,
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 Sir / Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we wish to inform you that based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company have approved the appointment of Ms. Deepu Bansal (DIN: 09497525) as an additional director in the category of Independent Director of the Company with effect from October 13, 2023.

The details required pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an additional director in the category of Independent Director of the Company.
2)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Subject to the approval of the members of the Company, Ms. Deepu Bansal is appointed as an additional director in the category of Independent Director of the Company for a term of 3 years effective from October 13, 2023.
3)	Brief profile (in case of appointment)	Ms. Deepu Bansal, (DIN 09497525), aged 42 years, is a Chartered Accountant, and a Certified ESG Professional from the Institute of Chartered Accountants of India. She has completed her Master of Commerce (Hons.), MDS University, Rajasthan. Currently, serving as Senior Partner in NDB & Associates LLP, Chartered Accountants. She has over 18 years of rich experience in handling key matters pertaining to risk management, internal audits, governance, compliance, and process controls. She specializes in the BFSI segment including non-banking financial companies, asset management companies, insurance companies (life and

Zee Entertainment Enterprises Limited

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		<p>general), capital markets, market infrastructure institutions, etc.</p> <p>She has also undertaken assignments as an Internal Auditor and has provided Board/Audit Committee representations for internal audits, and special reviews in listed/large corporates. She has also provided advisory on significant accounting matters pertaining to listing of Life Insurance Corporation of India Limited. She has also been involved in providing management consultation to large institutions on various matters related to process and controls.</p> <p>Her contributions also include active participation in drafting various matters pertaining to investments with the Insurance Regulatory Development Authority and the insurance industry as well as Guidance Notes pertaining to concurrent audits of investment functions in insurance companies.</p> <p>Apart from being a Keynote speaker in various seminars organized by the study circles of the ICAI. She has also served as a lecturer at Sophia College, Ajmer for Company Laws, Cost Accounting, and Income Tax in the past.</p>
4)	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Deepu Bansal is not related with any other existing director of the Company.
Disclosure pursuant to circulars issued from stock exchanges		
BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018		Ms. Deepu Bansal is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

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