



Extraordinary Together

April 20, 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 Madam/Sirs,

**Sub: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have today approved the re-appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director for the second term of three years effective from April 24, 2023 subject to shareholders approval.

Ms. Alicia Yi is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Requisite details pursuant to Regulation 30(6) of the Listing Regulations 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



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**ANNEXURE - 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Ms. Alicia Yi (DIN: 08734283)</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-Appointment as an Independent Director for the second term.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of Appointment	Her second term shall be effective from April 24, 2023 to April 23, 2026.
3	Brief Profile (in case of appointment)	<p>Ms. Alicia Yi is B.A. in Economics from the Northwestern University, Evanston, Illinois and has completed her Executive Education, YPO Presidents Program, from Harvard Business School. Ms. Alicia Yi has held a series of leadership roles working with top tier industry executives across consumer goods, retail, hospitality, travel, leisure, consumer health, media and entertainment. Currently, she is the Vice Chair of Korn Ferry's Global Consumer Market based in Singapore. She is also a member of the Board &amp; CEO Services Practice, Human Resources Practice, and Private Equity Practice. With a strong human capital consultancy background, Ms. Alicia Yi has conducted high profile C-suite search assignments for global multinational as well as high growth Asian companies. She regularly serves as a trusted advisor to boards in building and developing high performing leadership teams and CEO succession. As a champion of diversity and inclusion, she helps companies in strengthening leadership at the executive and Board levels.</p> <p>She is on the Advisory Board for Women's Forum for the Economy &amp; Society and also a frequent speaker on leadership, human capital strategy and diversity &amp; inclusion. Ms. Alicia is an active member of the Young President Organization (YPO): Global Learning Committee, Global Taskforce of Champion Lifecycle, Singapore Chapter Chair and Singapore Chapter Learning Officer.</p>
4	Disclosure of relationships between director (in case of appointment of a director)	Ms. Alicia Yi is not related with any other existing Directors and/or Key Managerial Personnel of the Company.