



Extraordinary Together

September 13, 2021

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

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: ZEEL EQ**  
**: ZEEL P2**

Dear Sirs,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

The Company has today received letters from Mr. Manish Chokhani and Mr. Ashok Kurien resigning from the position of Non-Executive Non-Independent Directors of the Company with immediate effect. The Company has taken the said letters on record.

Consequent to the above resignations:

- Mr. Ashok Kurien ceased to be a Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board with immediate effect; and
- Mr. Manish Chokhani ceased to be a Member of Nomination and Remuneration Committee and Risk Management Committee of the Board with immediate effect.

The Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure – 1**.

Thanking You,

Yours faithfully,  
**For Zee Entertainment Enterprises Limited**

  
Ashish Agarwal  
Chief Compliance Officer & Company Secretary  
FCS6669



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.zee.com



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**Annexure - 1**

**The Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Particulars</b>	<b>Mr. Manish Chokhani</b>	<b>Mr. Ashok Kurien</b>
Reasons for resignation	Due to changed life circumstances and perspective post COVID.	Due to his pre-occupation.
Date of Cessation	September 13, 2021	September 13, 2021
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable	Not Applicable



**Zee Entertainment Enterprises Limited**

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