



October 16, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director

This is to inform you that Mr. R Gopalan (DIN 01624555), upon completion of his second term as an Independent Director, ceased to be a Director of the Company on close of business hours on November 24, 2025.

While considering the valuable insights brought in as an Independent Director, taking into account his business knowledge, acumen, experience and the substantial contribution made by him during his tenure, the Board of Directors of the Company at its meeting held today, based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the Company, has *inter-alia* approved the appointment of Mr. R Gopalan (DIN 01624555) as an Additional Director in the category of Non-Executive Director of the Company with effect from November 25, 2025.

The details required to be disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
		Mr. R Gopalan (DIN 01624555)
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. R Gopalan as an Additional Director in the category of Non-Executive 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, Mr. R Gopalan has been appointed as an Additional Director in the category of Non-Executive Director of the Company with effect from November 25, 2025.
3)	Brief profile (in case of appointment)	Mr. Gopalan holds a degree in Master of Public Administration & Management from Harvard University, MA in Economics from Boston University and bachelor's in chemistry from Madras University. He has a rich experience on economic policy making with long innings in the Ministry of Finance and Ministry of Commerce & Industries. He has served as Secretary, Department of Economic Affairs, Department of Financial Services in the Ministry of Finance. As Secretary, he was

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

D: +91 22 7106 1234 | **CIN:** L92132MH1982PLC028767 | **W:** www.zee.com

		responsible for monitoring the performance of SEBI, IRDA, PFRDA. As an Officer of Indian Administrative Services (IAS), Mr. Gopalan held various responsible positions including inter alia, as Member of Public Enterprises Selection Board; Special Secretary in the Ministry of Commerce and Industries, CMD Tamil Nadu Industrial Development Corporation, CMD Tamil Nadu Newsprints and Papers Ltd, MD Tidel Parks Ltd, MD Tamil Nadu Agro Industries Corporation Ltd, Director Department of Chemicals & Petrochemicals etc. He also served on the Board of RBI and LIC. He was an Alternate Director for India in World Bank and ADB. During his career span of over 40 years, Mr. Gopalan has gained rich experience in establishing and managing a Venture Capital Fund; Infrastructure financing, Managing Financial Institutions, Creating Institutions & Corporates, leading Indian negotiation team in WTO, formulating policies both in Government of India and Government of Tamil Nadu.
4)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. R Gopalan is not related to 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		Mr. R Gopalan is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The Board Meeting commenced at 11.00 a.m. and concluded at 2:45 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669