

April 30, 2018

BSE Limited National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Resignation of Chief Financial Officer of the Company

Re: Scrip Code – Equity Shares – BSE 505537 & NSE – ZEEL EQ Preference Shares – BSE 717503 & NSE – ZEEL P2

This is to inform you that Mr Bharat Kedia, Chief Financial Officer has resigned from the services of the Company as at the close of business on April 28, 2018.

The Audit Committee / Board shall consider and take appropriate decision on any interim / alternate arrangement / appointment at the ensuing Meeting scheduled on May 10, 2018.

For Zee Entertainment Enterprises Limited

M Lakshminarayanan

Chief Compliance Officer & Company Secretary

