



Extraordinary Together

March 31, 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,

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

This is to inform you that Mr. Manish Chokhani (DIN: 00204011), upon completion of his second term as an Independent Director, ceased to be a Director of the Company on close of business hours on March 31, 2021.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Manish Chokhani (DIN: 00204011) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from April 1, 2021.

Mr. Manish Chokhani 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure – 1.

Kindly take the above on record.

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

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ANNEXURE - 1

Sr. No.	Particulars	Details of Mr. Manish Chokhani (DIN: 00204011)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"><li>➤ Completion of his second term as an Independent Director on close of business hours on March 31, 2021.</li><li>➤ His appointment as Non-Executive Non-Independent Director of the Company with effect from April 1, 2021.</li></ul>
2	Date of appointment/cessation (as applicable) & term of Appointment	<ul style="list-style-type: none"><li>➤ Cessation as a Director on close of business hours on March 31, 2021.</li><li>➤ He was appointed as Independent Director of the Company for first term from April 1, 2015 to March 31, 2018 and for second term from April 1, 2018 to March 31, 2021.</li><li>➤ Appointed as Non-Executive Non-Independent Director of the Company w.e.f. April 1, 2021.</li></ul>
3	Brief Profile (in case of appointment)	<p>Mr. Manish Chokhani is a Chartered Accountant and MBA from the London Business School and is one of India's most respected financial experts and investors.</p> <p>From 2006 to 2011, he was CEO of Enam Securities, India's leading investment bank. He led its \$400 million merger in 2011 with Axis Bank to create Axis Capital Ltd., which he led as MD &amp; CEO until the end of 2013. Under his leadership, Enam/ Axis mobilized ~ 25% of all equity funds raised in India and were the house banker to several leading Indian business groups.</p> <p>From 2014 to 2016, he served as Chairman of TPG Growth in India and from 2017 to 2019 as Senior Advisor to TPG Group, one of the world's largest PE firms.</p> <p>He currently serves as independent director on various boards including Westlife Development Limited (McDonalds), Shoppers Stop Limited, Auxilo Finserve Private Limited, Parksons Packaging Limited. He also serves on the Governing Board of Flame University.</p>



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		<p>He is a Board Member of Livinguard AG, a healthcare technology company based in Switzerland.</p> <p>Mr. Chokhani is a member of the Young Presidents' Organization. He has served as a member of SEBI's Alternative Investment Promotion Advisory Committee and as Co-Chairman of the Capital Markets Committee at the IMC. He has been a visiting faculty member at IIM-Kozhikode and has served on the International Alumni Board and scholarship panels of the London Business School.</p>
4	Disclosure of relationships between director (in case of appointment of a director)	Mr. Manish Chokhani is not related with any other existing Directors of the Company.



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