



Extraordinary Together

November 23, 2024

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 – Resignation Letter

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier disclosure dated November 18, 2024 relating to resignation of Mr. Punit Goenka as Managing Director of the Company, we hereby enclose the letter received from Mr. Punit Goenka resigning from the office of Managing Director of the Company and withdrawing his consent for his re-appointment as Managing Director of the Company as proposed in the Notice of the ensuing Annual General Meeting of the Company scheduled to be held on November 28, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above



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November 18, 2024

To,
The Board of Directors
Zee Entertainment Enterprises Limited
18th Floor, 'A' wing, Marathon Futurex,
NM Joshi Marg, Lower Parel,
Mumbai – 400013

Dear Sirs,

I hereby tender my resignation from the office of Managing Director of the Company with immediate effect to entirely focus on my operational responsibilities.

Accordingly, I withdraw my consent to be re-appointed as a Managing Director – Key Managerial Personnel of the Company proposed in the Notice of the ensuing Annual General Meeting of the Company scheduled to be held on November 28, 2024.

Further, I am willing to continue as a Chief Executive Officer of the Company if the same can be considered and approved by the Board.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve as a Managing Director of the Company.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Punit Goenka', with a long horizontal stroke extending to the right.

Punit Goenka
DIN: 00031263

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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