



Extraordinary Together

November 28, 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 – Appointment of an Additional Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and in continuation to our earlier disclosure dated November 18, 2024 relating to the appointment of Mr. Saurav Adhikari (DIN: 08402010) as an Additional Director in the category of Non-Executive Director of the Company.

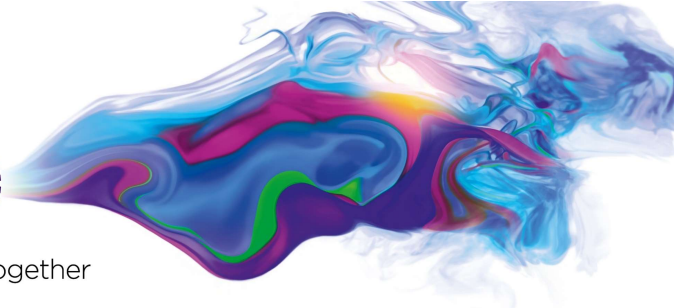
The term of Mr. Saurav Adhikari was valid till the Annual General Meeting of the Company held on November 28, 2024. Considering his credentials, the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the Company, have approved the appointment of Mr. Saurav Adhikari (DIN: 08402010) as an Additional Director in the category of Non-Executive Director of the Company with effect from November 29, 2024.

The details required pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details
		Mr. Saurav Adhikari (DIN: 08402010)
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saurav Adhikari 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. Saurav Adhikari has been appointed as an Additional Director in the category of Non-Executive Director of the Company with effect from November 29, 2024.
3)	Brief profile (in case of appointment)	Mr. Saurav Adhikari is a senior global business leader with four decades of deep domain expertise in global businesses/markets, across technology, FMCG, and consumer durables sectors as an operations, general management and investment specialist. In over two decades in the technology sector with HCL (2000-2019), he has held multiple leadership roles as the Founding President of HCL's startup enterprise networking firm, led a team that established what has now become a multi-hundred million dollar IT enabled



Extraordinary Together



		<p>services ('ITES') business, served as President of HCL's ITES North American business, and as President of Global Corporate Strategy.</p> <p>Mr. Adhikari has worked on several multi-billion-dollar inorganic investments in technology and software, carve-outs of multiple enterprise software product suites, joint ventures with global majors, all to transform and reinvent HCL's business. He was instrumental in strategizing HCL's pivoting of its business model to a leading intellectual property led solutions company. In his technology role, he had built deep inroads into global private equity and VC firms, while creating large, successful, value-based partnerships between HCL and private equity owned technology businesses, which are considered groundbreaking in the industry. At HCL, he held various executive positions, the last being President, Global Strategy, working directly with the Founder & Chairman with oversight across the group's business, as well as the not-for-profit Shiv Nadar Foundation. During this time, he contributed to HCL's immense growth from a ~\$200mn revenue company in 2000 to a ~\$14bn revenue and over \$50bn market cap today, transforming it into one of the world's leading, and India's 3rd largest IT/Technology firms and India's No. 1 Software Product company.</p> <p>His prior experience also includes several senior global leadership and executive roles across Unilever, as Vice President at PepsiCo and Group SEB as CEO of the India business.</p> <p>Mr. Adhikari is currently the Founder & Sr. Partner at Indus Tech Edge Fund I, a growth fund focused on globalizing India's vibrant technology ecosystem. He is the former Chairman of NASDAQ listed Vahanna Tech Edge Acquisition I Corp (A Special Purpose Acquisition Company (SPAC)) and has after a successful DeSPAC/merger moved on to the board of NASDAQ listed Roadzen Inc (ticker RDZN).</p> <p>Mr. Adhikari also serves as a board member of Goodricke Group Limited, Accelya Solutions India Limited, (both listed in India), and Bridgeweave Limited, UK, an AI based Fintech firm. He works as a technology advisor and investor with interests across AI based fintech and healthcare firms, as well as analytics, IoT and logistics firms. He also serves as a Senior Advisor in the Shiv Nadar Foundation and is a Board Member of the Shiv Nadar University.</p> <p>Mr. Adhikari schooled at Mayo College, Ajmer, earned his B.A. (Honors) Economics from Hindu College, Delhi University, did his MBA from JBIMS, Bombay University, an AMP from INSEAD, Fontainebleau, and is an Indian Institute of Corporate Affairs certified Independent Director.</p> <p>He strongly believes that businesses can only thrive if they embrace technology driven change within an ethical framework. He is deeply passionate about education as a transformational socio-</p>
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Extraordinary Together

		economic force, is an avid traveller, leadership coach, and a fitness enthusiast.
4)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Saurav Adhikari 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. Saurav Adhikari is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669