



Extraordinary Together

December 29, 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 Sir/Madam,

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

This is to inform you that Mr. Adesh Kumar Gupta (DIN: 00020403), upon completion of his second term as an Independent Director, ceased to be a Director of the Company on close of business hours on December 29, 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. Adesh Kumar Gupta (DIN: 00020403) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from December 30, 2021.

Mr. Adesh Kumar Gupta 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 Futorex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zee.com



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ANNEXURE - 1

Sr. No.	Particulars	Details of Mr. Adesh Kumar Gupta (DIN: 00020403)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none">➤ Completion of his second term as an Independent Director on close of business hours on December 29, 2021.➤ His appointment as Non-Executive Non-Independent Director of the Company with effect from December 30, 2021.
2	Date of appointment/cessation (as applicable) & term of Appointment	<ul style="list-style-type: none">➤ Cessation as a Director on close of business hours on December 29, 2021.➤ He was appointed as Independent Director of the Company for first term from December 30, 2015 to December 29, 2018 and for second term from December 30, 2018 to December 29, 2021.➤ Appointed as Non-Executive Non-Independent Director of the Company w.e.f. December 30, 2021.
3	Brief Profile (in case of appointment)	<p>Mr. Adesh Kumar Gupta (DIN 00020403), Chartered Accountant, Company Secretary and AMP from Harvard is a professional with rich experience of over more than 40 years in Corporate Strategy, M&A, Business restructuring, Fund raising, Taxation etc.</p> <p>During his distinguished career of over 3 decades in Aditya Birla Group, Mr. Gupta held various senior positions including board positions in various companies of the group including Indian Rayon, Birla Global Finance, Aditya Birla Nuvo Limited and Grasim Industries Limited. Currently, he is working as insolvency professional and serving on the board of various eminent companies including Grasim Industries Limited, Care Ratings Limited, Vinati Organics Limited, Anand Rathi Global Finance Limited and Indian Pesticides Limited.</p> <p>He was awarded with Best CFO award by ICAI, IMA and Business Today. He had also represented FICCI as a Member of NACAS which was instrumental in setting up Accounting Standards in India.</p>
4	Disclosure of relationships between director (in case of appointment of a director)	Mr. Adesh Kumar Gupta is not related with any other existing Directors of the Company.



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