

March 23, 2023

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 Madam/Sirs,

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

This is to inform you that Mr. Piyush Pandey (DIN: 00114673), ceased to be an Independent Director of the Company upon completion of his first term of 3 (three) consecutive years at the close of business hours on March 23, 2023.

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**.

Request you to take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully, For Zee Entertainment Enterprises Limited

Ashish Agarwal Company Secretary FCS6669

Zee Entertainment Enterprises Limited



## <u>ANNEXURE – 1</u>

Sr. No.	Particulars	Details of Mr. Piyush Pandey (DIN: 00114673)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Piyush Pandey ceased to be an Independent Director of the Company at the close of the business hours on March 23, 2022, upon completion of his first term of three (3) consecutive years.
2	Date of appointment/cessation (as applicable) & term of Appointment	March 23, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

Zee Entertainment Enterprises Limited