

March 31, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 532794
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Kind Attn. : Corporate Relationship Department
Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject Outcome of Board Meeting held on March 31, 2025 – Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* March 31, 2025, has, *inter alia* considered and approved the re-appointment of S S Kothari Mehta & Co. LLP, Practicing Chartered Accountant (Firm Registration No. 000756N/N500441), as the Internal Auditor of the Company for the Financial Year 2025-26, based on the recommendation of the Audit Committee.

In respect of the above, we hereby enclose the The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in **Annexure-A**.

The Board meeting commenced at 1600 Hrs and concluded at 1710 Hrs.

Kindly take the same on record.

Thanking you,

Yours truly,
For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: A18577
Contact No.:+ 91-120-715 3000

Encl. as above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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S. No.	Particulars	Information of such event
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor of the Company
2	Date of appointment/cessation (as applicable) & Term of appointment	For the Financial Year 2025-26 w.e.f. April 01, 2025.
4	Brief profile (in case of appointment)	S S Kothari Mehta & Company (SSKM) is a Chartered Accountant firm established in 1971 with offices in New Delhi, Kolkata & Mumbai. The firm currently has experienced team led by partners and directors having professional experience ranging from 20 to 50 years in their respective fields. SSKM has a pan India presence through network of associates. Their clients include diversified large and medium Businesses & multinational promoters. Their range of professional services include Audit & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, IT Risk Advisory etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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