

July 29, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, 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

Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated July 29, 2025, filed with the stock exchanges today and pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 thereof, this is to inform you that, the Board of Directors of the Company at their meeting held today, *i.e.* July 29, 2025, has, *inter alia* considered and approved:

- a) the re-appointment of Mr. Amitabh Kumar (DIN: 00222260), Non- Executive Director of the Company, upon the recommendation of the Nomination and Remuneration Committee, who retires by rotation at the ensuing Annual General Meeting ('AGM') and being eligible has offered himself for re-appointment, and recommended the same to the shareholders of the Company. Mr. Amitabh Kumar has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board;
- b) the re-appointment of Mr. Susanta Kumar Panda (DIN: 07917003), Independent Director of the Company, whose first term will expire on August 31, 2025, for a Second term of 5 consecutive years, upon the recommendation of the Nomination and Remuneration Committee, and recommended the same to the shareholders of the Company. Mr. Susanta Kumar Panda has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board;
- c) the re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097), Whole Time Director of the Company, whose term will expire on September 19, 2025, for a period of three years, upon the recommendation of the Nomination and Remuneration Committee, and recommended the same to the shareholders of the Company along with terms of re-appointment. Mr. Dinesh Kumar Garg has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board.
- d) the Notice of Postal Ballot for seeking the approval of the Shareholders for below-mentioned Special Business-
 - Re-appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company, for a second term of 5 (five) consecutive years.
 - Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole-time Director of the Company.

Zee Media Corporation Limited

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- Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company, for a period of three financial years commencing from the financial year 2025 - 26.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

Pursuant to BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for the first quarter and three months period ended June 30, 2025, has been submitted separately.

The Board meeting commenced at 1645 Hrs and concluded at 1730 Hrs.

You are requested to kindly take the above 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

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News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated November 11, 2024:

Sr	Particulars	Information		
		Amitabh Kumar (DIN: 00222260)	Susanta Kumar Panda (DIN: 07917003)	Dinesh Kumar Garg (DIN: 02048097)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Amitabh Kumar, Non-Executive Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re- appointment.	Mr. Susanta Kumar Panda is re-appointed as an Independent Director for second term of 5 (five) consecutive years from September 1, 2025, to August 31, 2030.	Mr. Dinesh Kumar Garg is re-appointed as Whole Time Director for a period of 3 (three) consecutive years from September 20, 2025, to September 19, 2028.
2	Date of appointment, re-appointment cessation (as applicable) & term of appointment/re-appointment;	At the ensuing 26 th Annual General Meeting Mr. Amitabh Kumar retires by rotation at the 26 th Annual General Meeting, and being eligible has offered himself for re- appointment at the said AGM.	September 01, 2025	September 20, 2025
3	Brief profile (in case of appointment)	Mr. Amitabh Kumar is a technology leader in the media and telecom industry. He is an Electronics Engineering graduate from BITS Pilani, where he was a Gold Medalist. Mr. Kumar also holds a Post-Graduate Diploma in Telecommunications Management from TEMIC Canada, as well as a Certificate in Electronics Data Interchange from Deakin University, Australia. Prior to his current role, Mr. Kumar served as the Director of Operations at VSNL from 1995 to 2001. During this time, he also held the position of Acting Chairman and Managing	Mr. Susanta Kumar Panda is a retired Indian Revenue Service (IRS) officer, having joined the 1982 Batch of Indian Customs, Excise and Service Tax under the Ministry of Finance. He superannuated in April 2019 after a distinguished career spanning 37 years. Prior to his superannuation, Mr. Panda held several senior positions within the Ministry of Finance, Department of Revenue. He served as a Member of the Central Board of Indirect Tax and Customs (CBIC), the apex policy-making body for indirect taxes. He also held the position of Special Secretary to the Government of India. Mr. Panda is a Postgraduate in Political Science and a Law Graduate. His extensive work	Mr. Dinesh Kumar Garg is a Chartered Accountant with over 30 years of professional experience. He is a seasoned professional with expertise in financial control and reporting, corporate restructuring, fund raising, internal and management audits and legal matters. Mr. Garg was part of the core team involved in the growth of Zee Media Corporation Limited. In addition to his role at Zee Media, Mr. Garg has held various senior management-level

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		<p>Director in 1998-99, where he played a key role in setting up India's first internet services.</p> <p>Mr. Kumar has also served on the Board of Governors of Intelsat and was a Council Member of the Commonwealth Telecommunications Organization (CTO).</p> <p>Furthermore, he has held the position of President - Technology at the Zee Network, where he was responsible for the group's global broadcast operations spanning around 150 channels. He also played a major role in setting up the operations for India's first DTH operator, Dish TV India Limited.</p>	<p>experience covered different states across India, including Tamil Nadu, Gujarat, West Bengal, Northeastern States, Chhattisgarh, Odisha, Uttar Pradesh, Haryana and Delhi. In these roles, he was responsible for making important decisions involving personnel, resources, laws and procedures, particularly in the realm of indirect tax laws. During his career, Mr. Panda also served as Special Director in the Directorate of Enforcement under the Department of Revenue, where he oversaw investigations pertaining to foreign exchange laws and the Prevention of Money Laundering Act. Later, he joined the Central Excise, Customs & Service Tax Tribunal (CESTAT) in Delhi as a Commissioner. Additionally, he has served as a member of the CBIC and as a Chief Commissioner in the Eastern Zone, implementing indirect tax laws.</p>	<p>portfolios across other entities.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amitabh Kumar is not related to any Director of the Company.	Mr. Susanta Kumar Panda is not related to any Director of the Company	Mr. Dinesh Kumar Garg is not related to any Director of the Company

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