

August 30, 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 : Re-appointment of Directors of the Company

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

Dear Sir/Madam,

This is in continuation to our disclosure dated August 30, 2025, with regard to the proceedings of the Postal Ballot process of the Company concluded today viz. August 30, 2025 ('Postal Ballot') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Listing Regulations this is to inform you that the members of the Company, have *inter-alia* approved:

- 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 from the date of re-appointment *i.e.* September 1, 2025 to August 31, 2030 (both days inclusive); and
- Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole time Director of the Company for a period of 3 (three) consecutive years from the date of re-appointment *i.e.* September 20, 2025 to September 19, 2028 (both days inclusive).

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of re-appointments of Directors, are enclosed herewith as **Annexure A**.

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

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 | D: +91-22-71055001

W: www.zeemedia.in | **Email:** zmcl@zeemedia.com | **CIN:** L92100MH1999PLC121506

Encl. as above

Annexure-A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of Re-appointment of Directors:

Sr	Particulars	Information of the Event (Re-appointment)	
		Susanta Kumar Panda (DIN: 07917003)	Dinesh Kumar Garg (DIN: 02048097)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Susanta Kumar Panda is re-appointed as an Independent Director for second term of 5 (five) consecutive years with effect 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 with effect from September 20, 2025, to September 19, 2028.
2	Date of appointment, re-appointment/ cessation (as applicable)	September 1, 2025	September 20, 2025
3	Term of appointment/re-appointment;	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the date of re-appointment viz. September 01, 2025 to August 31, 2030 (both days inclusive).	The office of the Director shall not be liable to retire by rotation and shall be for a period of three years from the date of re-appointment viz. September 20, 2025 to September 19, 2028 (both days inclusive). The shareholders have also approved the terms including the remuneration, as proposed, for the aforesaid period of re-appointment.
4	Brief profile (in case of appointment)	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	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

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		<p>policy-making body for indirect taxes. He also held the position of Special Secretary to the Government of India.</p> <p>Mr. Panda is a Postgraduate in Political Science and a Law Graduate. His extensive work 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>held various senior management-level portfolios across other entities.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	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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