

May 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
Reference : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject : Resignation of Non-Executive Independent Director the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para- A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Vikas Garg (DIN:00255413), Non-Executive Independent Director of the Company, has tendered his resignation from the said position effective from May 29, 2025.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, are enclosed 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

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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Annexure A

S. No	Change in Director	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vikas Garg (DIN: 00255413), Non-Executive Independent Director of the Company has tendered his resignation due to personal and unavoidable reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	The resignation is effective from the close of working hours on May 29, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Copy of his resignation letter is enclosed as an Annexure – B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in Listed Companies:</u></p> <p>1. Eraaya Lifespaces Limited- Executive Director</p> <p>2. Advik Capital Limited – Executive Director</p> <p><u>Committee Position:</u></p> <p>Eraaya Lifespaces Limited - Stakeholder Relationship Committee (Member)</p>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vikas Garg <i>vide</i> his resignation letter dated May 29, 2025 (enclosed herewith), has confirmed that there are no material reasons for the resignation other than the one mentioned in the said enclosed resignation letter.

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Annexure B

To

The Board of Directors
Zee Media Corporation Limited
FC-19, Film City, Sector 16A,
Noida, Uttar Pradesh 201301

Date: 29/05/25

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Zee Media Corporation Limited, with effect from 29/05/25, due to certain personal and unavoidable reasons.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

It has been an honour and privilege to serve on the Board, and I would like to express my sincere gratitude to the Board Members, the management team, and all stakeholders for the opportunity and support extended to me during my tenure.

I wish the Company continued success in all its future endeavours.

Please acknowledge this letter and arrange for the necessary filings and disclosures in accordance with the applicable regulatory requirements.

Thank you once again for the enriching experience and the professional association.

Warm regards,


Vikas Garg
DIN: 00255413 29/5/25