

June 13, 2026

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the shareholders of the Company at their Extra Ordinary General Meeting held today, *i.e.*, Saturday, June 13, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have approved the re-appointment of Ms. Swetha Gopalan (DIN: 09167355) as an Independent Director (Woman) of the Company for a second term of five consecutive years commencing from August 1, 2026 up to July 31, 2031 (both days inclusive).

The Board of Directors, based on the confirmation received from Ms. Swetha Gopalan, at its meeting held on May 18, 2026 has already noted that Ms. Gopalan is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

The details required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circular(s) for re-appointment of an Independent Director of the Company are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking You,

Yours truly,
For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.: F14007
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

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Sr	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Swetha Gopalan has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years from August 1, 2026, up to July 31, 2031 (both days inclusive), as approved by the Shareholders of the Company at the Extra Ordinary General Meeting held on June 13, 2026.
2	Date of appointment, reappointment cessation (as applicable) & term of appointment/re-appointment;	Ms. Swetha Gopalan has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 1, 2026 up to July 31, 2031 (both days inclusive), not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Ms. Swetha Gopalan holds a Bachelor of Technology degree in Industrial Biotechnology from Anna University. She has also completed a General Management programme from Sikkim Manipal University and holds a Master of Business Administration degree from the Kellogg School of Management, USA. In addition, she possesses a Certification in Quantitative Finance from FITCH. Ms. Gopalan commenced her professional career in 2010 with Johns Hopkins Medicine International, USA. Thereafter, she worked with Parkway Health, Singapore during 2011-2012 and with Noble Group, Singapore during 2012-2013. Subsequently, she was associated with Tata Consultancy Services, USA as a Business Analyst from 2015 to 2016.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Swetha Gopalan is not related to any Director of the Company

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