

March 31, 2015

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

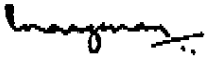
Dear Sir,

Sub: Change in Directorship of the Company

This is to inform you that in accordance with the decision of the Board restricting the term of Independent Directors of the Company, Prof. R Vaidyanathan one of the Independent Directors of the Company has resigned as an Independent Director of the Company as at the close of March 31, 2015 and therefore shall cease to be a Director of the Company effective April 1, 2015.

Kindly acknowledge the receipt.

For **ZEE ENTERTAINMENT ENTERPRISES LIMITED**


M Lakshminarayanan
Chief Compliance Officer & Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED

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