

May 24, 2016

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

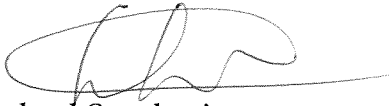
Re: Proceedings of Board Meeting - Changes in Directors

This is to inform that the Board of Directors of the Company at the meeting held today:

- took on record the resignation of Dr. Subhash Chandra as Director & Non-Executive Chairman of the Company with effect from May 24, 2016; and
- has, based on recommendations of Nomination & Remuneration Committee, approved appointment of Mr. R K Arora, CEO as an Additional Director and upon such appointment, his appointment as an Executive Director & CEO of the Company for a period of 3 years with effect from May 24, 2016.

Kindly acknowledge receipt.

For ZEE MEDIA CORPORATION LIMITED


Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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