

June 28, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - ZEEMEDIA	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532794
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**Kind Attn.: Corporate Relationship Department**  
**Re.: Rectification to the Outcome of the Board Meeting held on June 28, 2021**

Dear Sir/Madam,

This is with reference to our Outcome of Board Meeting held on June 28, 2021 filed with the exchanges today, pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. In this regard, we would like to inform you that due to a typographic inadvertent error, the re-appointment period of the Secretarial Auditor, Internal Auditor and Cost Auditor was mentioned as Financial Year 2020-21 instead of Financial Year 2021-22.

In this regard, the exchange is requested to take note of following rectification to our intimation dated *June 28, 2021*, for:

- a) Re-appointment of Mrs. Neelam Gupta, a Practising Company Secretary (holding FCS - 3135) as the Secretarial Auditor of the Company for Financial Year 2021-22;
- b) Re-appointment of M/s. BDO India LLP' as the Internal Auditors of the Company for the Financial Year 2021-22;
- c) Re-appointment of Chandra Wadhwa & Co., Cost Accountants holding Firm Membership No. 0239, as the Cost Auditors of the Company for the Financial Year 2021-22 subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company.

Other outcome of Corporate announcement remains unchanged, including the attachments pertaining to Financial Results and Reports thereto.

We regret the inconvenience caused. Request you to kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Zee Media Corporation Limited



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No. A18577



**Zee Media Corporation Limited**

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