

January 29, 2021

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code: 533287

Symbol: ZEELEARN

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prashant Parekh, Company Secretary and Compliance Officer, has resigned from the services of the Company due to personal reasons. His resignation shall be effective from close of business hours of January 29, 2021.

Further, till a new Company Secretary and Compliance Officer is appointed, Mr. Rakesh Agarwal, Chief Financial Officer shall act as Compliance Officer.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zee Learn Limited

Rakesh Agarwal
Chief Financial Officer