

Date: January 29, 2024

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

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Sub: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that, Dr. Puspita Chattopadhyay has been appointed as the Chief Academic Officer and as a Senior Management Personnel of the Company with effect from January 29, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this letter.

We request you to kindly take the aforesaid information on your record.

Thank you.

Yours faithfully,

For ZEE LEARN LIMITED

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Annexure-A

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Dr. Puspita Chattopadhyay as the Chief Academic Officer of the Company. |
| 2. | Date of appointment/ cessation (as applicable) and term of appointment | The appointment is effective from January 29, 2024. |
| 3. | Brief Profile (in case of appointment) | <p>Dr. Puspita Chattopadhyay is a dynamic leader in the field of education with 25+ years of comprehensive experience in the education industry. She holds a Ph.D. in Psychology, her doctoral research focused on a comparative study on the effects of a child's stress at various stages of childhood, coping mechanisms and the effective management of academic burdens. Additionally, she has a master's degree in education from IGNOU, New Delhi, and a diverse range of academic qualifications, including a Higher Diploma in Computer Science, A-level from DOEACC, and certifications in Instructional Design and Cambridge IGCSE Mathematics.</p> <p>In her illustrious career, Puspita has held key roles in various esteemed institutions, such as Birla Open Minds Education, Quadrum Solutions, Universal Learning Aid, GECOM (Ryan Group of Schools), Vibgyor Group of Schools and Podar Group of School. Her expertise extends to curriculum coordination, academic planning, teacher training, and project management, with a focus on subjects like Mathematics, Science, and ICT.</p> |
| 4. | Relationship with any other Director inter-se | NA |