

Date: January 18, 2022

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: Outcome of Board Meeting held on January 18, 2022.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee Mr. Anish Shah has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company at the Board Meeting held today i.e Tuesday, January 18, 2022 with immediate effect. The Board Meeting commenced at 05:15 p.m and concluded at 5:40 p.m.

The brief profile of Mr. Anish Shah has been attached herewith in Annexure I.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED



**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above

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Annexure I

The brief profile of Mr. Anish Shah is as follows:

Mr. Anish Shah is a Chartered Accountant with more than two decades of post qualification experience. He has experience across various industries like Fin-Tech, Telecommunications, Airlines and Manufacturing. His functional experience includes various areas of finance like finalisation of Accounts, IND-AS, Business Finance, MIS, FP&A, Budgeting, Accounts Payable, Cash Flow Management, SAP automation, Cost optimisation, Financial Modeling etc.

His last work experience was with IL&FS Securities as its Chief Financial Officer. Before that he was with Jet Airways as Head of Financial Controls. There he was responsible for FP&A, Business Finance and Cost Optimisation. Prior to joining Jet Airways, he was with Reliance Jio as General Manager (Finance, Compliance & Accounts). There he was responsible for Project and Operations budgeting, preparing business plans, business commercial, SAP implementation and automation. Prior to this, he also had first stint with Jet Airways, and has also worked with Reliance Communications and Godrej & Boyce Manufacturing Limited.

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