

Zee Learn Ltd.,
Kohinoor City, A Wing,
51/5A Commercial I,
5th Floor, Kiroli Road,
Off LBS Road, Kurla (W),
Mumbai - 400070

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC193405



www.zeelearn.com

August 19, 2020

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai-400 001

Scrip Code: 533287

The National Stock Exchange of India Limited

Exchange Plaza, Plot No.C/1,

Block G, Bandra-Kurla Complex,

Bandra (East),

Mumbai-400 051

Symbol: ZEELEARN

Sir(s),

Sub: Outcome of Board Meeting held on August 19, 2020.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 based on recommendation of Nomination and Remuneration Committee, the Board has approved the following:

Mr. Vikash Kumar Kar was appointed as the Chief Executive Officer and Key Managerial Personnel of the Company at the meeting of the Company held on April 24, 2020. Accordingly, based on the recommendation of Nomination & Remuneration Committee, the Board approved appointment of Mr. Vikash Kumar Kar (DIN: 07418787) as an Additional Director of the Company in the category Executive Director designated as Whole Time Director w.e.f. 19th August, 2020 which shall be subject to approval of shareholders at the ensuing Annual General Meeting. He shall be continuing as the Chief Executive Officer of the Company.

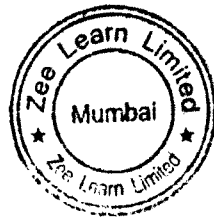
Other details with respect to the said change in director of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,
For Zee Learn Limited**

**Prashant Parekh
Company Secretary**



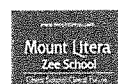
Encl: a/a



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Annexure-A

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/20145 DATED SEPTEMBER 09, 2015

Details of appointment of Mr. Vikash Kumar Kar

| 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 | Mr. Vikash Kumar Kar was appointed as the Additional Director of the Company in the category Executive Director designated as Whole Time Director |
| 2 | Date of appointment | From August 19, 2020 |
| 3 | Brief profile (in case of appointment) | Mr Vikash Kumar Kar is a senior Human Resources and Business professional. He is a business management graduate with 19 years of professional experience in conceptualizing and integrating best in class practices to facilitate building a sustainable high-performance organization. He has extensive HR generalist experience with leading multinationals and Indian organizations in a variety of industries including Pharmaceuticals, Manufacturing, Financial Technology, Educational Services and Staffing. He has significant experience in successfully partnering multi-functional and cross cultural business teams to deliver growth. In his current role he is the CEO of Zee Learn Ltd and holds additional charge of the post of CHRO as well. Zee Learn is India's leading diversified Education Company with its network having multiple offerings from Pre K, K12, Higher Education, Test Prep, Tutorials, Vocational, Skilling, Manpower & Training and Digital Education. Prior to joining Zee Learn, Vikash's employment history includes working with MSCI India, BP Ergo Limited (now HNI Office India Limited), Wyeth Limited (a Pfizer company) and Famy Care Limited. |
| 4 | Disclosure of Relationships between Directors (in case of Appointment of Director) | Mr. Vikash Kumar Kar is neither related inter se nor with any other existing Director(s) of the Company |



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