

31st July, 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 July 31,2020.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on recommendation of Nomination and Remuneration Committee, the Board has approved the following:

- 1) Mr. Surender Singh was appointed as the Additional Director of the Company in the category Non-Executive Non-Independent Director at the meeting of the Company held on July 31, 2020 subject to approval of shareholders at the ensuing Annual General Meeting.
- 2) Mr. Prashant Parekh was appointed as Company Secretary and Key Managerial Personnel of the Company w.e.f July 31, 2020 pursuant to Section 203 of Companies Act, 2013.

The Key Managerial Personnel under Section 203 of Companies Act, 2013 are as below:

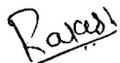
- a) Mr. Ajey Kumar, Managing Director
- b) Mr. Vikash Kar, Chief Executive Officer
- c) Mr. Rakesh Agarwal, Chief Financial Officer
- d) Mr. Prashant Parekh, Company Secretary w.e.f July 31,2020

We hereby enclose brief profile of Mr. Surender Singh as Additional Director of the Company in the category of Non-Executive Non-Independent Director and Mr. Prashant Parekh, Company Secretary.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,
For Zee Learn Limited**



**Rakesh Agarwal
Chief Financial Officer & Compliance Officer**

Encl: a/a

Annexure-1

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

Sr.No.	Particulars	Mr. Surender Singh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Surender Singh has been appointed as an Additional Director of the Company in the category of Non-Executive Non-Independent Director
2	Date of appointment	From July 31, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2020
3	Brief profile (in case of appointment)	<p>Mr. Surender Singh, BA (Hons) in Political Science and MA in History, is a retired IPS with experience in all matters pertaining to Security management including cyber security and forensic; risk analysis; data analysis; intelligence; security audit; protection of intellectual property and people/asset management.</p> <p>Apart from the education qualification mentioned above and after graduating from the National Police Academy, Hyderabad, Mr. Singh had attended many courses / development programs including inter alia Course of Indian Revenue Services – Income Tax, Basic Course at Civil Defence and Fire Service, Management Development Program at Indian Institute of Public Administration, Overseas Command Course at Wakefield, UK; Major Case Management Course at Washington DC under the aegis of Federal Bureau of Investigation (FBI) etc.</p> <p>Mr. Surender Singh had an illustrious career of over three decades in Indian Police Services (IPS), including inter alia as</p> <ul style="list-style-type: none"> • Head/ Joint Director/ Additional Director/ Special Director of Intelligence Bureau; • First Secretary (Consular) in the High Commission of India at Dhaka-Bangladesh; • Director General of CISF etc <p>During his professional career, Mr. Singh was awarded India Police Medal for Meritorious Service (2001) and President's Police Medal for Distinguished Service (2007)</p> <p>Presently, Mr. Singh hold Directorship in Mobius Research and Knowledge Services India Private Limited, MT Educare Limited and Zee Media Corporation Limited. Mr. Singh does not hold any shares in the Company.</p>
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Surender Singh is neither related inter se nor with any other existing Director(s) of the Company

Brief Profile of Mr. Prashant Parekh, Company Secretary w.e.f July 31, 2020

Mr. Prashant Parekh having ACS No. 28632 of Institute of Company Secretaries of India having experience of around 10 years in the field of Secretarial, legal and compliance function. He is Commerce Graduate and also completed Bachelor of Law Degree (LLB) from University of Mumbai.