

Zee Learn Ltd., Kohinoor City, A Wing, 513/A Commercial 1, 5th Floor, Kirol 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 :L80301MH2010PLC198405



www.zeelearn.com

May 12, 2020

BSE Limited National Stock Exchange of India Limited Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 - Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bhautesh Shah has resigned from the statutory position of Company Secretary & Compliance Officer of the Company with effect from May 12, 2020 due to personal reasons. His resignation has been accepted by the Board of Directors vide Circular Resolution dated May 12, 2020.

Further, till a new Company Secretary and Compliance Officer is appointed, I, Rakesh Agarwal, Chief Financial Officer of the Company has been appointed by the Board as the Compliance Officer of the Company for doing the necessary filings with various authorities and stock exchanges.

This is for your information and records.

Yours faithfully, **For Zee Learn Limited**

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Rakesh Agarwal Chief Financial Officer and Compliance Officer



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