

**Date: March 22, 2023**

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 for appointment of Whole-Time Director of the Company, 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, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held today i.e March 22, 2023 considered and approved the appointment of **Mr. Manish Rastogi** as a Whole-Time Director (Additional Director) on the Board of the Company w.e.f. March 22, 2023 subject to the approval of members at the ensuing Annual General Meeting of the Company.

He shall be continuing as the Chief Executive Officer of the Company in addition to being a Whole-Time Director on the Board of the Company. As per the provisions of Section 161 of the Companies Act, Mr. Manish Rastogi shall hold office till the ensuing Annual General Meeting of the Company.

We are enclosing herewith in Annexure A the details with respect to change in Director as required under SEBI (LODR) Regulations, 2015.

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

Thanking you.  
Yours faithfully,  
**For ZEE LEARN LIMITED**

**ANIL GUPTA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: a/a

## ANNEXURE A

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

Details of appointment of Mr. Manish Rastogi:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise	Mr. Manish Rastogi is appointed as the Whole- Time Director (Additional Director) of the Company in the category of Executive Director.
2.	Date of Appointment	March 22, 2023
3.	Brief profile (in case of appointment)	<p>Mr. Manish Rastogi has been a dynamic and accomplished corporate leader for last 32 years with rich experience in managing P&amp;L, Strategy and Marketing across blue-chip companies in different industries. His experience cuts across sectors, as diverse as education, retail, automobiles and telecom.</p> <p>During his illustrious career, he has led businesses with a P&amp;L responsibility at large, professional organizations. Manish has worked in senior leadership roles with companies like Honda Cars, Bharti Airtel, Tata Motors, Metro Cash &amp; Carry India. In his last assignment, he held the position of Chief Executive Officer with the Vibgyor Group of Schools.</p> <p>Adept at navigating volatile business environments, Manish is a leader who leads from the front &amp; builds people and organizational capabilities ensuring business success at all times.</p> <p>Manish holds a PGDM from Institute of Management (IIM), Calcutta with a specialization in Marketing &amp; Finance and a B.Tech degree from Indian Institute of Technology (IIT), Delhi.</p>
4.	Disclosure of relationships between Directors (in case of Appointment)	Mr. Manish Rastogi is neither related inter se nor with any other existing Director(s) of the Company