

Zee Learn Ltd., 513/A, 5th Floor, Kohineor City, Kirol Road, Off, LBS Marg, 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

March 4, 2021

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

Dear Sir / Madam,

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director.</u>

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through Circular Resolution dated March 3, 2021 have appointed Mr. Karunn Kandoi (DIN: 01344843) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from March 3, 2021, subject to the approval of shareholders at the ensuing general meeting.

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We hereby enclose brief profile of Mr. Karunn Kandoi as Annexure-1.

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



















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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

Profile of Mr. Karunn Kandoi (DIN: 01344843):

Sr.No.	Particulars	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Karunn Kandoi has been appointed as an Additional Director of the Company in the category of Non-Executive Independent Director.
2	Date of appointment & term of appointment	Appointed w.e.f March 3, 2021 for a period of three years subject to approval of shareholders at the ensuing general meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Karunn Kandoi, heads business operations and is executive director for the ApplyBoard- India, a recent UniCorn, since August 2020. Before this, Karunn Kandoi has worked with Extramarks Education India Private Limited as Whole Time Director & President Global Business. Prior to joining Extramarks, he founded Shree Eduserve Private Limited.
		He is an EdTech Professional with over 18 years of experience and has a demonstrated history of working in the education industry. He is skilled in creating and expanding businesses, Operations Management, Management, driving growth for technology led products, Leadership, and Marketing. Karunn Kandoi is a B.E. from Bangalore Institute of Technology and an MBA from the University of Washington, specialized in Product Management & Marketing.
		Karunn Kandoi has participated on various panels on EdTech organized by the likes of Asian Development Bank, CNBC, News Nation, Education Department of the Govt. of Kenya, FICCI-India etc.
4	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Karunn Kandoi is neither related inter se nor with any other existing Director(s) of the Company

















