

Date: February 24, 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 Chief Executive Officer 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 at their meeting held today i.e. February 24, 2023 has considered and approved the appointment of **Mr. Manish Rastogi as the Chief Executive Officer (CEO)** of the Company w.e.f. February 24, 2023.

Mr. Manish Rastogi's brief profile is as follows:

Mr. Manish Rastogi has been a dynamic and accomplished corporate leader for last 32 years with rich experience in managing P&L, Strategy and Marketing across blue-chip companies in different industries. His experience cuts across sectors, as diverse as education, retail, automobiles and telecom.

During his illustrious career, he has led businesses with a P&L responsibility at large, professional organizations. Manish has worked in senior leadership roles with companies like Honda Cars, Bharti Airtel, Tata Motors, Metro Cash & Carry India. In his last assignment, he held the position of Chief Executive Officer with the Vibgyor Group of Schools.

Adept at navigating volatile business environments, Manish is a leader who leads from the front & builds people and organizational capabilities ensuring business success at all times.

Manish holds a PGDM from Institute of Management (IIM), Calcutta with a specialization in Marketing & Finance and a B.Tech degree from Indian Institute of Technology (IIT), Delhi.

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