

Zee Learn Ltd.,  
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Mumbai - 400070

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Worli, Mumbai - 400 018.  
CIN : L80301MH2010PLC198405



www.zeelearn.com

Date: August 19, 2020

<b>The BSE Limited</b>  Corporate Relationship Department,  Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor,  Dalal Street, Fort, Mumbai- 400001.	<b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scip Code : 533287</b>	<b>SYMBOL: ZEELEARN</b>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Managing Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on August 19, 2020 inter-alia, considered following matters:

1) Took note of and accepted the resignation of Mr. Ajey Kumar (DIN: 02278096) from the position of Managing Director of the Company w.e.f. the closing hours of August 18, 2020.

Disclosure with regards to change in Director is given herein under:

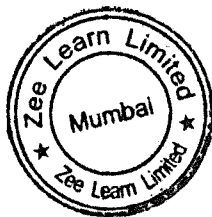
Sr. No	Disclosure Requirement	Details
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation applicable) & term of Appointment	Cessation w.e.f. the closing hours of August 18, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Zee Learn Limited

Prashant Parekh  
Company Secretary



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