

January 25, 2016

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship Department

BSE SCRIP CODE: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Resignation of CEO

This is to inform you that Mr. KVS Seshasai has resigned today, i.e. on 25th January 2016 as Chief Executive Officer (CEO) of the Company and his resignation has been accepted by the Board by circulation. The Board has acknowledged the contribution made by him during his tenure. Mr. KVS Seshasai will be relieved from the services of the Company with effect from close of business hours of February 1, 2016.

You are requested to kindly take the same on record.

Yours faithfully,
For Zee Learn Limited



Hemangi Patil
Company Secretary