

Date: August 31, 2021

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: Outcome of Board Meeting held on August 31, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Zee Learn Limited at their Meeting held today (i.e. Tuesday, August 31, 2021), has inter alia, transacted the following businesses:

1. The Board has approved postponement of 11th Annual General Meeting of the Company from Friday, September 24, 2021 to Wednesday, September 29, 2021 and accordingly approved the revised Notice of the 11th Annual General Meeting of the Company.
2. The Board has approved the postponement of Closure of Register of Members and Register of Share Transfer from "September 23, 2021 to September 29, 2021" for the purpose of 11th Annual General Meeting of the Company to be held on Wednesday, September 29, 2021, accordingly, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the register of members & share transfer books of the Company shall remain closed from September 23, 2021 to September 29, 2021 for the purpose of 11th Annual General Meeting of the Company to be held on Wednesday, September 29, 2021.
3. Mr. Ritesh Handa appointed on the Board of the Company as an Executive Director, on the recommendation of Nomination and Remuneration Committee has been appointed at the Board meeting held today i.e August 31, 2021 as Whole-Time Director 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. Ritesh Handa 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.

Zee Learn Limited
Registered Office:

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Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC198405

P: +91 22 7154 1895
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Customer Support: +91 93200 63100
www.zeelearn.com



The Meeting of the Board of Directors of the Company commenced at 03:15 p.m. and concluded at 03:55 p.m.

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

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED

ANIL
RAMBHUPRAS
AD GUPTA

Digitally signed by
ANIL RAMBHUPRASAD
GUPTA
Date: 2021.08.31
16:04:12 +05'30'

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



THINK EDUCATION. THINK ZEE LEARN.



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. Ritesh Handa

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. Ritesh Handa is appointed as the Additional Director of the Company in the category of Whole-Time Director. Note: Earlier, we had appointed him as an Additional Director of the Company in the category of Executive Director.
2.	Date of Appointment	August 31, 2021
3.	Brief profile (in case of appointment)	Mr. Ritesh Handa is a strategic business and operations senior executive with diversified business and management experience with proven track record over the last 20 years. A qualified Chartered Accountant as well as an MBA from Faculty of Management Studies, Delhi, he has now been in the Education business domain for the last 10 years. He was the CEO of the Test Prep Business at Pearson in India and CEO of Alternative Learning Systems. Ritesh had earlier worked in Rockwell Automation, HT Media (Fever 104 FM), Genpact etc. in various capacities.
4.	Disclosure of relationships between Directors (in case of Appointment)	Mr. Ritesh Handa is neither related inter se nor with any other existing Director(s) of the Company