



June 16, 2015

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Subject: Intimation pursuant to Clause 30 of the Listing Agreement

Dear Sir/ Madam,

In pursuance of Clause 30 of the Listing Agreement, we wish to inform you that Mr. Samir Raval, Company Secretary has resigned from the services of the Company as at the close of business hours on June 15, 2015. Consequently he has ceased to be designated as Compliance Officer and Key Managerial Personnel with effect from the above mentioned date.

Further, the Board has also approved the appointment of Mrs. Hemangi Patil as the Company Secretary and Key Managerial Personnel of the Company under the provisions of the Companies Act, 2013 and also Compliance Officer pursuant to Clause 47 of the Listing Agreement with effect from today i.e. June 16, 2015.

Request to take the same on your records please.

Thanking you.

Yours Faithfully
For **Zee Learn Limited**

U.A. Pradhan

Umesh Pradhan
Manager & Chief Financial Officer



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