

Date: November 7, 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: Reporting of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report in respect to the violation of Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities by immediate relative of designated person, in the format prescribed by SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

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**

Encl: a/a

Report by Zee Learn Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company	Zee Learn Limited
2	Reporting in capacity of	Listed Company
3	A. Details of Designated Person (DP)	
	Name of the DP	NA
	PAN of the DP	
	Designation of DP	
	Functional Role of DP	
	Whether DP is Promoter or belongs to Promoter Group	
	B. If Reporting is for immediate relative of DP	
	Name of the immediate relative of DP	Anil Nair
	PAN of the immediate relative of DP	AAWPN7801J
	C. Details of transaction(s)	
	Name of the scrip	Zee Learn Limited
	No of shares traded and value (Rs.) (Date- wise)	5000 Shares sold at a price of 6.73.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	Date of intimation of trade(s) by concerned DP/director/promoter /promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	
4	Details of violations observed under Code of Conduct	Sale of shares of the Company during trading window closure.
5	Action taken by the Company	Since this was only a first instance and transaction value was not high, the Audit committee has issued warning (without penalty) to Mr. Anil Nair.
6	Reasons recorded in writing for taking action stated above	Momentary lapse of awareness and a failure to fully consider the implications of his actions
7	Details of the previous instances of violations, if any, since last financial year	NA
8	If any amount collected for Code of Conduct violation(s)	NA
	Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA
	Details of transfer/payment	
9	Any other relevant information	NA

Yours faithfully,

ANIL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
PAN: ANGPG0735M
Email ID: anil.gupta@zeelearn.com
Date: November 7, 2023
Place: Mumbai