

Date: August 19, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

NSE SYMBOL: ZEELEARN

Sub: Clarification sought on Appointment of Mr. Ritesh Handa as "Additional Director" designated as Executive Director of the Company

Ref: Company's Intimation dated August 7, 2021.

Dear Sir/Ma'am,

In connection to our intimation dated August 7, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 10, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated August 07, 2021, regarding Appointment of Mr. Ritesh Handa as Additional Director w.e.f. August 07, 2021. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mr. Ritesh Handa, Additional Director designated as Executive Director.

Company's reply:

As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Ritesh Handa, who has been appointed as Additional Director, designated as "Executive Director of the Company" is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

Also, self-declaration received from Mr. Ritesh Handa in this regard is annexed herewith for your reference.



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Dr. Annie Besant Road,
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CIN : L80301MH2010PLC198405



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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



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Declaration on Non-debarment

[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To,
The Board of Directors
Zee Learn Ltd,
135, Continental Building,
Dr. Annie Besant Road,
Worli Mumbai 400018.

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, Ritesh Ravi Handa, son of Mr. Ravindra Kumar Handa resident of E-241, Naraina Vihar, South West Delhi, India - 110028; have been appointed as “Additional Director” designated as “Executive Director” of the Company with effect from 7th August, 2021, hereby confirm that I am “not debarred from accessing the Capital Market” further confirm that **neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.**



Ritesh Ravi Handa.

Date: August 17, 2021

Place: Mumbai