

Date: August 5, 2025

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 the Board Meeting held on August 5, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') this is to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of the Directors of the Company, at their meeting held today i.e August 5, 2025, has inter-alia considered and approved the appointment of Mr. Parag Agarawal (DIN: 10652558), under the category of Non-Executive Independent Director of the Company.

Mr. Parag Agarawal has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 4:45 p.m. and concluded at 5:00 p.m.

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

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Parag Agarawal has been appointed as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Mr. Parag Agarawal has been appointed w.e.f August 5, 2025. The office of the Director shall not be liable to retire by rotation and shall be for a period of five (5) years. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
3	Brief profile	Mr. Parag Agarawal is a seasoned business leader with over 22 years of experience across five diverse industries i.e. E-commerce, Media, FMCG, Healthcare and Education. He started his career from Heinz India Private Limited. He acted as Head of New Revenue Generation and Business Intelligence of HT Media Group for a period of 9 years. Thereafter he held Revenue Management, Branch Operations and Customer Service for the education giant, Aakash Education Services Limited. He also oversaw client servicing and product marketing contributing to exponential growth of Indiamart Intermesh Limited and led hospital chain expansion of Shalby Limited. Currently, he is the Founder and Partner at Unconsult, focusing on business process mapping, change management, and business growth strategies He is a business leader having a track record of driving business growth and profitability and has set up and grown multiple ventures, achieving multi fold growth through market expansion, new product development, and strategic marketing. He has redefined business processes and improved productivity through data analytics, including AI-ML models, to enhance sales cycles and also played significant roles in acquisitions and IPOs. He holds a B.Tech. in Electronics and Communications from IIT BHU, a PGDM from IIM Ahmedabad, with an MBA exchange stint at the Australian Graduate School of Management.
4	Disclosure of relationships between directors.	Mr. Parag Agarawal is not related to any Director on the Board of the Company.