

October 23, 2026

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 October 23, 2026.

Dear Sir/Ma'am,

The Board of Directors at their Meeting held today (i.e. Friday, October 23, 2026), has inter alia, upon the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of Mr. Rakesh Chaturvedi as an Additional Director of the Company in the category of Whole-time Director with effect from November 9, 2026, subject to approval of the Members at the next general meeting or within a period of three months from the date of his appointment, whichever is earlier.

He shall be continuing as the Chief Financial Officer of the Company in addition to being a Whole-Time Director on the Board of the Company. Mr. Rakesh Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The Meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6:30 p.m.

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

Thanking you.
Yours faithfully,

For ZEE LEARN LIMITED

ANIL
RAMBHUPRASAD
GUPTA

Digitally signed by ANIL
RAMBHUPRASAD GUPTA
Date: 2026.10.23 21:13:11
+05'30'

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Rakesh Chaturvedi as an Additional Director under the category of Whole-time Director and Chief Financial Officer w.e.f November 9, 2026, subject to approval of the Members of the Company.
2	Date of appointment/ ~~Re Appointment/~~ ~~Cessation~~ (as applicable) & ~~term of~~ ~~appointment~~	w.e.f November 9, 2026 subject to approval of Members.
3	Brief profile (in case of appointment)	Rakesh Chaturvedi is a senior finance and risk executive with 30 years of leadership experience across diversified corporate sectors, including media and technology. As Chief Financial Officer, he leads the enterprise-wide financial strategy, corporate governance, treasury, liquidity management and financial control frameworks. Prior to his current role, he served as Executive Vice President – Risk, Internal Audit and Financial Controls at Zee Entertainment Enterprises Limited and as Chief Financial Officer & Head of Regulatory Affairs at India Web portal Private Limited (India.com). Over the course of his career, he has managed the entire gamut of financial operations, including strategic financial planning, risk governance, regulatory compliance, capital allocation, and complex mergers and acquisitions (M&A). He holds a strong academic foundation and a multidisciplinary perspective, with dual master's degrees in commerce and business administration, alongside a Bachelor of Laws (LL.B.) and a Doctorate (Ph.D.) in Finance.
4	Disclosure of relationships between directors. (in case of appointment of a director)	None
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Rakesh Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.