

September 27, 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: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Schedule III, Part A, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Shareholders of the Company have at the 15th Annual General Meeting (AGM) held on Friday, September 26, 2025, approved the following:

1. Re-appointment of Ford Rhodes Parks & Co LLP; Chartered Accountants as Statutory Auditors of the Company for a further term of five (5) consecutive years commencing from the conclusion of the 15th AGM till the conclusion of the AGM to be held for the financial year 2029-30.
2. Appointment of MP Sanghavi & Associates LLP; Company Secretaries (Firm Registration No. L2020MH007000) as the Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such terms & conditions as approved by the Board of Directors
3. Appointment of Mr. Parag Agarawal as an Independent Director of the Company not liable to retire by rotation for a period of 5 (five) consecutive years up to August 4, 2030.

The particulars/details required in accordance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in **Annexure A, B & C** respectively.

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: as above

Zee Learn Limited

Registered Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Phone no.: +91 22 7154 1895 | investor_relations@zeelearn.com | zeelearn.com | CIN: L80301MH2010PLC198405

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s).

Sr. No.	Particulars	Information of such event
1	Name of Auditor/ Audit firm	Ford Rhodes Parks & Co LLP; Statutory Auditors
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Statutory Auditors for a second term of five (5) consecutive years.
3	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Approval by Shareholders at 15 th Annual General Meeting held on September 26, 2025, for their Re-appointment as Statutory Auditors of the Company for a further term of five (5) consecutive years commencing from the conclusion of the 15 th AGM till the conclusion of the AGM to be held for the financial year 2029-30.
4	Brief profile	<p>Ford Rhodes Parks & Co. LLP is a chartered accountancy firm that was established in India in 1919. The firm was founded in partnership with the UK-based company, Ford, Rhodes, Williams & Co., which was later succeeded by Robson Rhodes of UK.</p> <p>With over 105 years of experience in providing professional services in India, the firm's main office is in Mumbai, and it has operations in several other major Indian cities, including Bengaluru, Chennai, Hyderabad, and Kolkata. Until 1996, the firm was a member of RSM International, a global network of accountants.</p> <p>The services offered by Ford Rhodes Parks & Co. LLP include:</p> <ul style="list-style-type: none"> • Audit • Taxation • Corporate and Allied Laws • Management Consultancy • Other <p>The firm's client base consists of over 200 companies and other entities, including Indian corporate houses and multinational corporations with branches and subsidiaries in India. The firm employs a staff of nearly 100 individuals, which includes highly qualified professionals.</p>
5	Disclosure of relationships between directors.	Not Applicable

Annexure B

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s).

Sr. No.	Particulars	Information of such event
1	Name of Auditor/Audit Firm	M P Sanghavi & Associates LLP
2	Reason for change viz. appointment, re- appointment , resignation, removal, death or otherwise;	Appointment of Secretarial Auditors for the first term of five (5) consecutive years.
3	Date of appointment/re- appointment/cessation (as applicable) & term of appointment	Approval by Shareholders at 15 th Annual General Meeting held on September 26, 2025, for their appointment as the Secretarial Auditors for period of five (5) consecutive financial years, effective from Financial Year 2025-26 till Financial Year 2029-30.
4	Brief profile	M P Sanghavi & Associates LLP is a Mumbai-based firm specializing in corporate law compliance and advisory services. Founded in 2004 by Mita P. Sanghavi as a sole proprietorship, the firm transitioned into a Limited Liability Partnership (LLP) in 2020. With over two decades of experience, the firm offers a comprehensive range of services, including company incorporation, legal compliance, audit and certification, fund raising, and advisory on mergers, acquisitions, and insolvency matters.
5	Disclosure of relationships between directors	Not Applicable

Annexure C

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s).

Sr. No.	Particulars	Information of such event
1	Name of Director	Parag Agarawal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director for the first term of five (5) consecutive years.
3	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	The Shareholders have at the 15 th Annual General Meeting held on September 26, 2025, approved the Appointment of Mr. Parag Agarawal as an Independent Director of the Company not liable to retire by rotation for a period of 5 (five) consecutive years up to August 4, 2030
4	Brief profile	<p>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.</p> <p>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</p> <p>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.</p> <p>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.</p>
5.	Disclosure of relationships between directors.	Mr. Parag Agarawal is not related to any Director on the Board of the Company.