

March 31, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we wish to inform you that the Board of Directors of Digital Ventures Private Limited (DVPL), a wholly owned material subsidiary of the Company, at their meeting held today i.e March 31, 2026, subject to approval of the Members to be obtained at the General Meeting of the Company, have recommended the appointment of Ford Rhodes Parks & Co LLP, Chartered Accountants, having Firm Registration Number: 102860W/W100089 as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. B. S. Sharma & Co., Chartered Accountants. If approved by the Members, Ford Rhodes Parks & Co LLP, Chartered Accountants, shall hold office upto the ensuing Annual General Meeting of DVPL.

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

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

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

Sr. No.	Particulars	Information of such event
1	Name of Company	Digital Ventures Private Limited (a wholly owned material subsidiary of the Company)
2	Name of Auditor	Ford Rhodes Parks & Co. LLP, Chartered Accountants
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment subject to approval of the Members to be obtained at the General Meeting of the Company.
4.	Date of appointment /re-appointment/cessation & term of appointment/ re-appointment	<p>March 31, 2026, subject to approval of the Members to be obtained at the General Meeting of the Company. If approved by the Members, Ford Rhodes Parks & Co LLP, Chartered Accountants, shall hold office upto the ensuing Annual General Meeting of DVPL.</p> <p>Appointment to fill casual vacancy caused due to resignation of Statutory Auditors i.e M/s B. S. Sharma & Co. Chartered Accountants.</p>
5.	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>
6.	Disclosure of relationships between directors.	NA