

Date: May 31, 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 Board Meeting held on May 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), this is to inform you that, upon the recommendation of the Audit Committee, the Board of Directors of the Company, at their Meeting held today (i.e. Saturday, May 31, 2025), has inter alia, considered and approved the appointment of Deloitte Touche Tohmatsu India LLP; Chartered Accountants (LLP Identification Number AAE8458) as Internal Auditor of the Company for the financial year 2025-26.

The Meeting of the Board of Directors of the Company commenced at 3:45 p.m. and concluded at 6:20 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

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	In accordance with the pursuant Section 138 of the Companies Act, 2013 and upon the recommendation of the Audit Committee, the Board has appointed Deloitte Touche Tohmatsu India LLP; Chartered Accountants (LLP Identification Number AAE8458) as Internal Auditor of the Company for the financial year 2025-26.
3	Brief profile	<p>Deloitte India is one of the leading professional services firms with a rich heritage of serving the best-in-class clients in India.</p> <p>Deloitte is equipped to deliver solutions to the complex challenges faced by organizations across the public and private sectors. Being one of the largest organizations, our edge lies in our ability to draw upon a well-equipped globally customized services at a local office.</p> <p>They provide professional services in the areas of Audit & Assurance, Risk Advisory, Tax, Consulting, and Financial Advisory services. They serve public and private clients spanning multiple industries.</p> <p>Its extensive internal audit, backed by deep industry expertise, delivers focused audits that provide actionable insights and tangible value, ensuring enhanced operational efficiency and risk mitigation.</p>
4	Disclosure of relationships between directors	N.A.