

Date: September 6, 2024

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: Resignation of Mr. Himanshu Yagnik; Chief Operating Officer (Senior Management Personnel) of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Himanshu Yagnik; Chief Operating Officer of the Company, vide his resignation letter dated September 06, 2024 tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day shall be September 06, 2024, as per the policies of the Company.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "**Annexure A**".

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above

Annexure A

Details of Mr. Himanshu Yagnik, as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment , resignation, removal , death or otherwise ;	The reason for his resignation from the position of Chief Operating Officer is due to his willingness to pursue his interests outside the organization.
2	Date of appointment /cessation (as applicable) & term of appointment	Friday, September 6, 2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Date: September 6, 2024

To,
Mr. Manish Rastogi
Whole-time Director & CEO
Zee Learn Limited
Continental building 135,
Dr. Annie Besant Road, Worli,
Mumbai 400 018.

Dear Sir,

After a long association, I have decided to move out to pursue my interests outside the organization. I sincerely request that you kindly accept this letter as formal notification of my resignation from my position as Chief Operating Officer of Zee Learn Limited.

I request you to please accept my resignation and relieve me from my duties and responsibilities. My last day of working shall be **September 06, 2024**.

Thank you once again for the opportunity, and I wish you and Zee Learn Limited all the very best for the future.

Sincerely,


Himanshu Yagnik

To be relieved on 6th Sep, 2024.

Manish Rastogi

