

Date: December 13, 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: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that, Mr. Mayank Jain, has been appointed as the Chief Operating Officer and as a Senior Management Personnel of the Company with effect from December 13, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this letter.

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

Thank you.

Yours faithfully,

For ZEE LEARN LIMITED

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Annexure-A

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mayank Jain as the Chief Operating Officer of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	The appointment is effective from December 13, 2024.
3.	Brief Profile (in case of appointment)	<p>Mr. Mayank Jain Graduated in Commerce and qualified Senior Management Program from Indian Institute of Management -Ahmedabad, General Management Program from Symbiosis University and TMTC and a Certified Associate and Licentiate from Insurance Institute of India.</p> <p>Mr. Mayank Jain has a career spanning over two decades, He has acquired extensive experience across diverse sectors, including education, insurance, consumer durables, and logistics. In his most recent role at Light-House Learning, he served as Head of Expansion (K-12) and undertook various responsibilities, including National Business Head (Business & Operations) and National Manager - Strategic Market (South).</p> <p>Previously, he contributed significantly to Zee Learn Limited as Business Head for COCO Schools and Brain Café. Additionally, he has been associated with several renowned organizations, including Tata AIG General Insurance, Titan Ltd., Whirlpool India, and Overnite Express, holding key roles and driving business success across industries.</p>
4.	Relationship with any other Director inter-se	NA