



Zee Learn Ltd.,
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CIN :L80301MH2010PLC198405



www.zeelearn.com

January 9, 2020

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Non-Executive Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that Mr. Himanshu Mody (DIN: 00686830) has vide letter dated January 8, 2020 resigned from the position of Non-Executive Director and Chairman from the Company's Board of Directors and Committee/s with effect from the close of business hours of January 07, 2020. The same has been accepted by the Board of Directors vide Circular Resolution passed on January, 09, 2020. The Board place on record their appreciation for the guidance and support provided by Mr. Himanshu Mody during his association with the Company as a Non-Executive Director.

Disclosure with regards to change in Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mr. Himanshu Mody has tendered his resignation due to his pre-occupations.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	Cessation w.e.f the closing hours of January 07, 2020.

We request you to take note of the above on your record and oblige.

Thanking you.

Yours faithfully,
For Zee Learn Limited


Bhautesh Shah
Company Secretary



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