

Zee Learn Ltd.,
Kohinoor City, A Wing,
513/A Commercial 1,
5th Floor, Kirol Road,
Off. LBS Road, Kurla (W),
Mumbai - 400070

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405



www.zeelearn.com

April 7, 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: Outcome of the Board Meeting held on April 7, 2020.

This is to inform you that the Board of Directors of Zee Learn Limited (Company) at its meeting held today by Video Conference i.e., on April 7, 2020 at 9:45 p.m. and concluded at 10:40 p.m. has based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Rakesh Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. today i.e. April 7, 2020. His brief profile is annexed herewith as Annexure 1.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zee Learn Limited


Bhautesh Shah
Company Secretary



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Annexure 1

Brief Profile of Mr. Rakesh Agarwal:

Mr. Rakesh is a senior Finance professional with over 19 years of work experience. He has strong exposure to Business Planning, Project Finance, Treasury, Taxation, Risk and control frameworks, Contracting, Accounting, Audit, Corporate Governance, Compliance and dealing with the Board matters. He joins us from Sujan ContiTech AVS Private Limited, where he was designated as Director Finance. His prior employment history includes his association with Pradeep Metals Limited, Caparo Engineering India Limited, ABG Shipyard Limited and KEC International Limited. Rakesh is a qualified Chartered Accountant, a Cost Accountant and a CS Inter.



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