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CIN :L80301MH2010PLC198405



www.zeelearn.com

April 1, 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:- Completion of tenure of Dr. Manish Agarwal as an Independent Director of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that Dr. Manish Agarwal (DIN: 02069969) who was appointed as an Independent Director of the Company for a tenure of three years starting April 1, 2017 has completed his tenure on March 31, 2020. Accordingly, he has ceased to be a Director / Member on the Board and its Committee/s.

The Board places on record it's deep appreciation for the valuable contributions made by Dr. Manish Agarwal during his tenure as an Independent Director of the Company.

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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