



Zee Learn Ltd.,  
513/A, 5th Floor,  
Kohinoor City, Kiroli Road,  
Off. LBS Marg, 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

October 4, 2019

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 SEBI (LODR) Regulations, 2015 regarding resignation of Independent Director and Reconstitution of Committee/s**

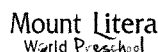
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform you that Dr. Sangeeta Pandit (DIN: 06748608), has resigned from the position of Independent Director from the Company's Board of Directors and Committee/s with effect from the close of business hours of October 01, 2019. The same has been accepted by the Board of Directors vide Circular Resolution passed on October 3, 2019. The Board places on record their appreciation for the guidance and support provided by Dr. Sangeeta Pandit during her association with the Company as an Independent Director.

Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to health issue and increasing personal commitments.  Dr. Sangeeta Pandit has been associated with the Company since December 1, 2013
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation w.e.f. the close of business hours of October 01,2019



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Further, the Company has received confirmation from Dr. Sangeeta Pandit that there are no other material reasons for her resignation other than those aforesaid. This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015. The said confirmation is enclosed herewith.

Further, on account of resignation of Dr. Sangeeta Pandit, the Board vide Circular Resolution dated October 03, 2019 have accorded their approval for reconstituting the committee/s of the Company w.e.f. October 3, 2019 as below:

**1. Audit Committee:**

- a) Mr. Roshan Lal Kamboj – Chairman
- b) Dr. Manish Agarwal – Member
- c) Mr. Himanshu Mody – Member

**2. Nomination and Remuneration Committee:**

- a) Dr. Manish Agarwal – Chairman
- b) Mr. Roshan Lal Kamboj – Member
- c) Mr. Himanshu Mody – Member

**3. Corporate Social Responsibility Committee:**

- a) Dr. Manish Agarwal – Chairman
- b) Mr. Roshan Lal Kamboj – Member
- c) Mr. Himanshu Mody – Member

**4. Stakeholders Relationship Committee:**

- a) Mr. Roshan Lal Kamboj – Chairman
- b) Ms. Nandita Agarwal Parker – Member
- c) Mr. Himanshu Mody – Member

Kindly take the same on your records.

Thanking You.

Yours Sincerely,  
For Zee Learn Limited

  
**Bhutesh Shah**  
Company Secretary



Encl: As above

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To,  
The Board of Directors  
Zee Learn Ltd.  
Continental Building,  
135, Dr. Annie Besant Road,  
Worli, Mumbai 400018

October 03, 2019

**Subject:** Confirmation for resignation as Independent Director

In connection to my resignation letter dated October 01, 2019, resigning from the position of "Independent Director" of Zee Learn Ltd. with effect from the close of business hours of October 01, 2019 and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Clause 7B of Part A of Schedule III of the said regulation, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Zee Learn Ltd. is as below

<b>Sr. No</b>	<b>Particulars</b>	<b>Comment</b>
1	Detailed reasons for the resignation	Due to health issue and increasing personal commitments, I resign from the position of Independent Director of Zee Learn Limited

Thanking You,

Yours Faithfully.



**Dr. Sangeeta Pandit**  
**(DIN: 06748608)**

*Dr. Sangeeta Pandit*  
*Chartered Accountant*

1<sup>st</sup> October, 2019

The Company Secretary,

Zee Learn Ltd.

Mumbai.

Dear Bhautesh,

Re: Resignation from the post of Independent Director

With deep regret, I submit that due to health issues and increasing personal commitments, I resign today from the post of Independent Director of Zee Learn Ltd.

Kindly accept the same.

Thank you.

Regards,

*S.S. Pandit*

Sangeeta Pandit