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CIN: L00301MH12010PLC198405



www.zeelearn.com

November 10, 2017

National Stock Exchange of India Limited
BSE Limited
Luxembourg Stock Exchange

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir,

Sub : Resignation of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received resignation from Mr. Surjit Banga, Independent Director of the Company from the Board and Committee/s [Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee] of the Company due to his pre occupation with other matters w.e.f. November 9, 2017. The same has been accepted by the Board of Directors vide Circular resolution passed on November 9, 2017,

The Board places on record their appreciation for the guidance and support provided by Mr. Surjit Banga during his association with the Company as an Independent Director.

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

Thanking you,

Yours faithfully,
For Zee Learn Limited

Bhutesh Shah
Company Secretary



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