



June 27, 2016

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: Proceedings of the Board Meeting held on June 27, 2016

The Board of Directors of the Company at its Meeting held today i.e. on June 27, 2016 have considered and approved the appointment of Mr. Debshankar Mukhopadhyay as the Chief Executive Officer of the Company w.e.f. July 1, 2016. Brief profile of Mr. Debshankar Mukhopadhyay is as under:

Mr. Debshankar Mukhopadhyay is a Commerce Graduate from Kolkata University and has done Post Graduate Diploma in Business Management, IISWBM, Kolkata. Mr. Mukhopadhyay is having over 20 years of experience in the educational (schools, vocational skills & enterprise solutions) & financial sector in South Asia.

This is for your information and record.

Thanking you.

Yours faithfully,

For Zee Learn Limited



Hemangi Patil
Company Secretary
ACS 19644



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