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CIN :L80301MH2010PLC198405



www.zeelearn.com

August 22, 2017

BSE Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship/ Listing Department

BSE Scrip Code: 533287

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirements

Further to our letter dated August 16, 2017 pertaining to appointment of Mr. Bhautesh Shah, Company Secretary and Compliance Officer, please find below his brief profile:

Mr. Bhautesh Shah is an associate member of The Institute of Company Secretaries of India (ICSI - Membership No. A23785) having an experience of more than 10 years in the field of Secretarial, Legal and Compliance functions. He holds a Masters in Law from the University of Mumbai and Bachelors in Law from Government Law College, Mumbai.

Email ID : bhautesh.shah@zeelearn.com

Contact : +91 22 40343900

Request you to take note of the same and oblige.

Thanking you.

Yours Faithfully

For Zee Learn Limited

U. A. Pradhan

Umesh Pradhan
Chief Financial Officer



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