



Zee Learn Ltd., Level 6,
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Registered Office:
135, Continental Building,
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CIN : L60301MH2010PLC198405



www.zeelearn.com

August 16, 2017

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 pursuant to Clause 30 of the Listing Obligation and Disclosure Requirements

Further to our communication sent on June 09, 2017, regarding resignation of Company Secretary and Compliance Officer of the Company, Ms. Hemangi Patil.

Mr. Bhautesh Shah has been appointed as a Company Secretary / Compliance Officer / Key Managerial Personnel of the Company under the provisions of the Companies Act, 2013 with effect from today i.e. August 16, 2017. He will be authorized to sign / file / deliver forms, documents and other communications with statutory / regulatory authorities from time to time including by affixation of digital signatures and to do such other acts, deeds and things as may be necessary w.e.f. August 16, 2017.

Request to take the same on your records please.

Thanking you.

Yours Faithfully

For Zee Learn Limited

U. A. Pradhan

Umesh Pradhan
Chief Financial Officer



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