



Zee Learn Ltd.,
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CIN : L80301MH2010PLC198405



www.zeelearn.com

February 9, 2021

BSE Limited
National Stock Exchange of India Limited

Kind Attention.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/Madam,

Sub:- Completion of tenure of Ms. Nandita Agarwal Parker as an Independent Director of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that Ms. Nandita Agarwal Parker (DIN: 00189131) who was appointed as an Independent Director of the Company for a tenure of three years starting January 15, 2018 has completed her tenure on January 14, 2021. Accordingly, she has ceased to be a Director / Member on the Board and its Committee/s.

The Board appreciates her contributions during her tenure as an Independent Director of the Company and the above was noted by the Board in today's Board meeting.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Zee Learn Limited

Rakesh Agarwal
Chief Financial Officer and Compliance Officer



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