

November 6, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Sub: Disclosure of Resignation of Chief Financial Officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Schedule III to the Listing Regulations, this is to inform you that Mr. Anish Shah; Chief Financial Officer ('CFO') and Key Managerial Personnel (KMP) of the Company has tendered his resignation from the position of CFO & KMP vide letter dated November 6, 2025 with immediate effect.

The requisite details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

Copy of the resignation letter is enclosed as **Annexure B**.

We request you to kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,

For ZEE LEARN LIMITED

**ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of resignation of Chief Financial Officer

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Anish Shah, CFO of the Company, has tendered his resignation from the position of CFO & KMP vide letter dated November 6, 2025, with immediate effect. He also ceases to be a Senior Management Personnel of the Company vide letter dated November 6, 2025, with immediate effect.
2	Date of appointment/ Re Appointment/ Cessation (as applicable) & term of appointment	With immediate effect from November 6, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors.	Not Applicable

Date: November 06, 2025

To,
Manish Rastogi,
(Whole Time Director & Chief Executive Officer of),
Zee Learn Limited,
135, Continental Building,
Dr. Annie Besant Road, Worli,
Mumbai 400018

Dear Sir(s),

Sub: Resignation from the position of Chief Financial Officer

I, Anish Shah, hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with immediate effective today.

This decision has not been an easy one, as my time with the Company has been both rewarding and enriching. However, after thoughtful consideration, I have decided to pursue opportunities outside the Company that will further contribute to my professional growth and development. I would like to confirm that there are no other reasons, whether material or otherwise, for my resignation beyond what has been stated above. I will serve my full notice period to help with the transition.

I would like to express my sincere gratitude to the Board and the organization for their unwavering support, encouragement, and the opportunities extended to me during my tenure. It has been an honour to be part of Zee Learn Limited and to contribute to its growth and success.

I wish the Company continues success in all its future endeavours.

Thanking you,

Yours faithfully,



ANISH SHAH