

**December 29, 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: Intimation pursuant to completion of tenure of the Independent Director of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of Mr. Dattatraya Kelkar (DIN: 00118037) Independent Director of the Company, has come to an end and consequently, he has ceased to be the Independent Director of the Company with effect from end of business hours of December 29, 2025.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Dattatraya Kelkar, during his association with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the particulars/details required in accordance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as Annexure.

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

Sr. No.	Particulars	Information of such event	
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	Completion of second term as an Independent Director	
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment</del>	Effective from the closure of business hours of December 29, 2025.	
3	Brief profile	Not applicable	
4	Disclosure of relationships between directors	Not applicable	
5	Membership of the Board Committee(s)	<b>Committee Name</b>	<b>Designation</b>
		Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member