

December 30, 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: Outcome of the Board Meeting held on December 30, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') this is to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of the Directors of the Company, at their meeting held today i.e December 30, 2025, has inter-alia considered and approved the appointment of Mr. Dattatraya Kelkar (DIN: 00118037), as an Additional Director under the category of Non-Executive Non-Independent Director of the Company.

Mr. Dattatraya Kelkar has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 3:45 p.m. and concluded at 4:30 p.m.

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 appointment of Directors:

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dattatraya Kelkar has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director
2	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Mr. Dattatraya Kelkar has been appointed w.e.f December 30, 2025, as an Additional Director, he shall hold office upto the ensuing General Meeting or within a period of three (3) months from the date of his appointment, whichever is earlier, in accordance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The office of the Director shall be liable to retire by rotation subject to the approval of Members.
3	Brief profile	D.R. Kelkar holds a postgraduate degree in Personnel Management and Labour Welfare from the Tata Institute of Social Sciences, Mumbai, and a law degree from Pune University. He began his career at Tata Consultancy Services and served as Factory Manager at Kirloskar Filters, Pune. For 36 years he has run businesses in real estate, manufacturing and trading, and currently serves as an independent director of two EduTech public companies.
4	Disclosure of relationships between directors.	Mr. Dattatraya Kelkar is not related to any Director on the Board of the Company.

Declaration of non-debarment from holding office of Director

Date: December 30, 2025

To,
The Board of Directors
Zee Learn Limited
Continental Building, 135,
Dr. Annie Besant Road,
Worli, Mumbai -400018.

Subject: Declaration of non-debarment from holding office of Director

Dear Sir/Ma'am,

I, Mr. Dattatraya Kelkar, son/~~daughter~~ of Ramchandra Kelkar, residing at 501, Swojas Samruddhi, Lane 3, Anand Park, Aundh, Pune-411007, hereby declare that:

1. I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.
2. I am eligible to be appointed as a director under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. I undertake to inform the Company immediately in case of any change in the above status.

This is in compliance with NSE Circular NSE/CML/2018/02 dated June 20, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

DATTATRAYA | Digitally signed by
RAMCHANDRA | DATTATRAYA
KELKAR | RAMCHANDRA KELKAR
Date: 2025.12.30 15:20:29
+05'30'

DATTATRAYA KELKAR
DIN: 00118037