November 8, 2026

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 regarding the cessation of office of Mr. Manish Rastogi (DIN: 10056027), Whole-time Director and Chief Executive Officer of the Company, upon attaining the age of superannuation, pursuant to 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. Manish Rastogi ; Whole time Director & Chief Executive Officer ('CEO') and Key Managerial Personnel (KMP) of the Company upon his attaining the age of superannuation in accordance with the terms of his appointment and the retirement policy of the Company on November 8, 2026 with immediate effect.

The requisite details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

Copy of the Cessation 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 RAMBHUPRASAD GUPTA
Digitally signed by ANIL RAMBHUPRASAD GUPTA
Date: 2026.11.08 14:40:22 +05'30'

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	**Particulars**	**Information of such event**
1	Reason for change viz. ~~appointment~~, ~~re-appointment, resignation, removal, death or~~ otherwise~~;~~	Mr. Manish Rastogi; Whole-time Director & Chief Executive Director upon his attaining the age of superannuation in accordance with the terms of his appointment and the retirement policy of the Company on November 8, 2026.
2	Date of ~~appointment~~/ ~~Re-Appointment/~~ Cessation ~~(as applicable) & term of appointment~~	Wef November 8, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors. (in case of appointment of a director)	Not Applicable

November 08, 2026

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

Sub: Cessation of Office upon Superannuation

Dear Members of the Board,

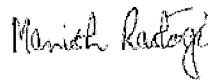
Pursuant to the terms of my appointment and the retirement policy of the Company, I shall attain the age of superannuation and, accordingly, hereby tender my cessation from the offices of Chief Executive Officer and Whole-time Director of the Company upon completion of November 8, 2026.

I confirm that my cessation from the aforesaid offices is solely on account of my attaining the age of superannuation in accordance with the terms of my appointment and the retirement policy of the Company, and that there are no other material reasons for my cessation.

I take this opportunity to express my sincere gratitude to the Chairperson, the members of the Board, my colleagues, and all stakeholders for their guidance, confidence, and support during my tenure with the Company. It has been a privilege to serve the Company and contribute to its growth and development.

I request the Board to take note of my cessation from the aforesaid offices and arrange for the completion of the necessary statutory and regulatory filings and disclosures.

Yours sincerely,



Manish Rastogi
Chief Executive Officer & Whole-time Director
DIN: 10056027