



To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

**Scrip Code: 540403, Scrip Symbol: CLEUCATE
ISIN: INE201M01029**

Dear Ma'am/ Sir(s),

This is in reference to the query raised by your office via email dated December 26, 2024, regarding our announcement dated December 24, 2024, submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter referred to as "SEBI (LODR)"] on the BSE Portal.

The query stated as follows:

"Announcement under Regulation 30 (LODR)-Change in Management

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Details of appointment not given within 12 hours from the effective date of appointment (submit reason for delay)."

In this respect, it is clarified that the relevant disclosure was made to notify the following 2 appointments:

1. Of Mr. Alok Mehta, who was appointed as the President- CHEX (Centre of Higher Education Transformation) & Placements & Group CHRO (Chief Human Resource Officer) of the Company with effect from December 09, 2024, and
2. Of Mr. Amit Jain, who was appointed as the Chief Business Officer of Kestone Utsav Private Limited, a Wholly Owned Subsidiary of the Company with effect from December 23, 2024.

In this respect, it may be noted that:

The disclosure of Mr. Amit Jain's appointment at the Subsidiary level was made by the Company on a voluntary basis, without any mandatory requirement, as a good Corporate Governance measure.

Mr. Alok Mehta was appointed as a Senior Management Personnel of the Company by the Executive Directors (Management) of the Company, in accordance with the Succession Policy of the Company. The disclosure of his appointment was made under Regulation 30 of SEBI (LODR) with some amount of delay involved, due to delayed flow of information within the organisation that arose due to exceptional circumstances beyond control, and was purely inadvertent and unintentional.

Please note that the Company endeavours to submit all material information in accordance with the Regulation 30 of SEBI (LODR) within the stipulated timeline. However, in this sole instance, the disclosure of information was delayed inadvertently. We assure you that going forward, the Company shall furnish all material information and events within the time limit prescribed under SEBI (LODR).





The Company has always maintained high standards of corporate governance and has adhered to the statutory timelines in true letter and spirit, and will continue to do so.

You are requested to please consider our submission and oblige us.

Thanking You

For CL Educate Limited

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SHARMA
Rachna Sharma

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Date: 2024.12.30
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Company Secretary and Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi
Date: December 30, 2024



To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE
ISIN: INE201M01029**

Subject: Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Senior Management Personnel in CL Educate Limited (“the Company”) and its Subsidiary.

Dear Ma'am/ Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR)”] read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR), it is hereby informed that:

1. Mr. Alok Mehta has been appointed as the President-CHEX (Centre of Higher Education Transformation) & Placements & Group CHRO(Chief Human Resource Officer), a Senior Managerial Personnel of the Company with effect from December 09, 2024.
2. Mr. Amit Jain has been appointed as the Chief Business Officer of Kestone Utsav Private Limited, a Wholly Owned Subsidiary of the Company with effect from December 23, 2024.

Disclosures pursuant to SEBI circular No. SEBVHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as **Annexure- A and B**.

The aforesaid information will also be hosted on the Company’s website at www.cleducate.com.

Kindly take the above details on record.

Thanking You,

For CL Educate Limited

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SHARMA Date: 2024.12.24
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Rachna Sharma

Company Secretary and Compliance Officer

ICSI Membership No.: A17780

Place: New Delhi

Date: December 24, 2024

Annexure-A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) read with SEBVHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Disclosure requirements	Mr. Alok Mehta	Mr. Amit Jain
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Alok Mehta as President-CHEX(Centre of Higher Education Transformation) & Placements & Group CHRO(Chief Human Resource Officer)of the Company, as one of the Senior Management Personnel.	Appointment of Mr. Amit Jain as Chief Business Officer of Kestone Utsav Private Limited, a wholly owned Subsidiary Company of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective Date of appointment: December 09, 2024	Effective Date of appointment: December 23, 2024.
3	Brief profile (in case of appointment)	Annexed as Annexure B	Annexed as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable	Not Applicable

Brief Profile of Mr. Alok Mehta:

A Postgraduate in Personnel Management & Industrial Relations from the Tata Institute of Social Sciences (TISS), Mumbai, Alok has over 3 decades of professional experience across Indian & Multinational Companies in Country, Regional & Global leadership roles. Besides CHRO roles, Alok has led specialist functions of Talent & Leadership Development, Total Rewards and Talent Acquisition. He has been an entrepreneur and founded a boutique consulting firm (Alouqik Consulting) with focus on Organization Development & Leadership Coaching. He is a keen student of Behavioural Sciences and a fellow of Sumedhas Academy for Human Context. He has been a visiting faculty at FLAME University, Pune and NMIMS, Mumbai. A certified coach, Alok is passionate about helping people identify and live their potential.

Leadership roles previously held by Mr. Alok:

Hexagon AB: Executive Director – Global HR
INTAS Pharmaceuticals: Executive Vice President – Global HR
Metro Cash & Carry: Director & Member of the Board
AstraZeneca Pharma: Vice President - Human Resources
Deutsche Bank Group: Director Human Resources.
Motorola: Head Human Resources

Brief Profile of Mr. Amit Jain:

An alumni from INSEAD (France), Mr. Amit Jain is an Operating leader & Executive Member of the Executive Committee of India) with over 17 years of experience in strategy consulting and building & scaling start-ups. He has been instrumental in building 2 start-ups, one from its inception to \$200 million per year and the other one from \$80 mn to \$300 mn per year in B2B2C space.