



Knowledge is wealth

NEL/058/2024

Date: 25th October, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of resignation of Shri Tushar K. Jani (DIN: 00192621) and Shri Sanjeev Shankar (DINI:06872929) as Director of Indiannica Learning Private Limited, a wholly owned subsidiary of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI LODR, we hereby inform that due to other personal commitments, Shri Tushar K. Jani (DIN: 00192621) and Shri Sanjeev Shankar (DIN:06872929) have resigned as Director of Indiannica Learning Private Limited, a wholly owned subsidiary of the Company, with effect from 24th October, 2024 and 25th October,2024 respectively.

Further, Indiannica Learning Private Limited has confirmed the Company that there are no other material reasons than that mentioned above for their resignations.

In this regard, please find details pursuant to Regulation 30 of SEBI LODR read with SEBI circular SEBI/HO/CFD /CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as an Annexure - A.

You are requested to take above on record.

Thanking You,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india



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ANNEXURE - A

Particulars	Details
Name and Designation of Director	Shri Tushar K. Jani (DIN: 00192621) and Shri Sanjeev Shankar (DIN:06872929) Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Independent Directors of Indiannica Learning Private Limited, a wholly owned subsidiary of the Company due to other personal commitments.
Date of appointment/cessation (as applicable)	Shri Tushar K Jani w.e.f. 24 th October, 2024 Shri Sanjeev Shankar w.e.f. 25 th October, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Confirmation that there is no other material reasons other than those provided.	Confirmed

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