



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

**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

Annexure-B

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.