



Knowledge is wealth

NEL/172/2023

Date: 16th May, 2023

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 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. Bipin Gala (DIN: 00846625) has resigned as Director of the Company. The said resignation will be with effect from 01st June, 2023. The Board of Directors took note of the same.

Further, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of resignation letter dated 15th May, 2023 received from him mentioning his reason for resignation and confirming that there is no other material reason of his resignation other than what is mentioned in his above resignation letter.

You are requested to take note of the above on your record.

Thanking you,
Yours truly
For **Navneet Education Limited**

AMIT D. BUCH
COMPANY SECRETARY
Membership No : A15239
Encl. as above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
Tel.: 022 6662 6555 • email: nel@navneet.com • www.navneet.com •  /navneet.india

BIPIN A. GALA

Lakheni Towers, 19th Floor, K. M. Munshi Marg, Chowpatty, Mumbai – 400007

15th May, 2023

To,
Board of Directors
Navneet Education Limited
Navneet Bhavan, Bhavani Shankar Road,
Near Shardashram society,
Dadar (w) Mumbai 400028

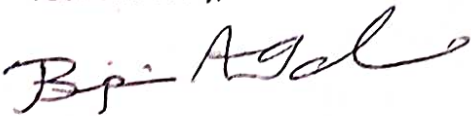
Subject: Resignation as Director

Dear Sir & Madam

I write to inform that due to my advancing age, I am tendering my resignation as a Director of the Company to be effective from 01st June, 2023.

I thank Board of Directors for the active co-operation and support extended to me during my tenure as Director of the Company.

Your Sincerely,



Bipin Gala



Received
A/B
15/5/23