



Knowledge is wealth



NEL/BSE/9/2021

Date: 18th January, 2021

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

Dear Sirs,

Ref: Scrip Code – 508989

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

We hereby inform you that Company's Wholly Owned Subsidiary namely Indiannica Learning Pvt. Ltd. ("Indiannica") has informed the Company that Mr. Raju H. Gala and Mr. Sanjeev Shankar have been appointed as a Director of Indiannica with effect from 15th January, 2021 and Mr. Kalpesh H. Gala and Mr. Piyush P. Gada have resigned as a Director of Indiannica with effect from 15th January, 2021.

The above intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the above.

Thanking you,

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY



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