

NEL/BSE/142/2021

Date: 7th October, 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 Private Limited ("Indiannica") has informed the Company that with effect from 7th October, 2021, Mr. Sumit Gupta has resigned as a Managing Director and also as a Director of Indiannica due to personal and unavoidable circumstances.

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,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY