

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: CLEUCATE**

Dear Ma'am/Sir(s),

**Sub: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sudhir Bhargava, Chief Financial Officer of CL Educate Limited, a Key Managerial Personnel of the Company, has tendered his resignation from the post of Chief Financial Officer of the Company on September 12, 2018, citing personal reasons. He will be serving one month notice period as per his employment contract with the Company, pursuant to which, he shall continue to render his services as the Chief Financial Officer of the Company till the closure of working hours on October 12, 2018.

We request you to take the same on record.

Thanking You

**For CL Educate Limited**



**Nikhil Mahajan**  
**Executive Director & Group CEO Enterprise Business**  
**DIN: 00033404**

**Address: H. No. 457, Sector- 30,**  
**Faridabad – 121 003, Haryana**

**Place: New Delhi**

**Date: September 13, 2018**