



Knowledge is wealth

NEL/84/2022

Date: 18th May, 2022

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.

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Appointment of Independent Director on the Board of the Company.

This is to inform you that the Board of Directors at its meeting held today i.e. on Wednesday, 18th May, 2022 has upon the recommendation of the Nomination and Remuneration Committee, appointed Mr. Krishnamurthy Ilango Viswanathan (DIN: 0009572232) as an Additional Director and Independent Director of the Company for a term of 5 (five) years, with effect from 18th May, 2022, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mr. Krishnamurthy Ilango Viswanathan is not related to any Directors of the Company. Further he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Brief profile of Mr. Krishnamurthy Ilango Viswanathan is enclosed.

Kindly take the same on record.

Yours faithfully,


FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

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BREIF PROFILE OF MR. KRISHNAMURTHY I. VISWANATHAN

Mr. Krishnamurthy Ilango Viswanathan is a veteran of Indian paper and paperboard business, with nearly four decades of experience. He has handled many operational , managerial and strategic roles during his career. He retired as Executive Vice President of ITC Ltd- Paperboards and Specialty Papers Division, India's largest paper and paperboards business, responsible for Sales & Marketing , Plantation and Procurement functions.

Customer centric approach, Strategy formulation and execution, building innovative business models and long term Planning have been his areas of deep involvement and expertise. He has been a long-serving member of the Divisional Management Committee of ITC'S paper& paperboard Business, contributing significantly to responsible and profitable growth.

Mr Viswanathan has a post graduate degree in Management and has attended the Global Advanced Management programme conducted by the Indian School of Business and Kellogg School of Management.