



Knowledge is wealth

NEL/210/2023

Date: 31st August, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We hereby inform that Company's wholly owned subsidiary namely Navneet Futuretech Limited ("Navneet Futuretech") and Company's Step-down Subsidiary namely Genext Students Private Limited ("Genext Students") have informed the Company that, Mr. Sanjeev Shah (DIN: 02780274) has resigned as Jt. Managing Director and Director of Navneet Futuretech and also as Director of Genext Students with effect from 31st August, 2023 due to his personal reasons.

You are requested to take note of the above.

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY

MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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