



NEL/BSE/55/2021

Date: 22nd May, 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,

Scrip Code – 508989

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

We hereby inform you that Company's Wholly Owned Subsidiary namely eSense Learning Private Limited ('eSense') has informed the Company that at eSense's Board meeting held on 21st May, 2021, the following decisions have been taken about the change in the constitution of its Board of Directors:

- (i) Mr. Harshil A. Gala, Director is appointed as Chief Executive Officer (CEO) with effect from 21st May, 2021;
- (ii) Mr. Amit K. Gala is appointed as Chief Financial Officer (CFO) with effect from 21st May, 2021;
- (iii) Mr. Anil D. Gala is appointed as Additional Director (Non-Executive and Non Independent) with effect from 21st May, 2021;

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

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- (iv) Dr. Yasho V. Verma is appointed as Additional Director (Non-Executive and Non Independent) with effect from 21st May, 2021;
- (v) Dr. Vijay B. Joshi is appointed as Additional Director (Independent Director) with effect from 21st May, 2021;
- (vi) Mr. Amit K. Gala has resigned as Director with effect from 21st May, 2021;
- (vii) Mr. Piyush P. Gada has resigned as Director with effect from 22nd May, 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,
Yours faithfully,
FOR **NAVNEET EDUCATION LIMITED**

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

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