



Knowledge is wealth

NEL/171/2023

Date: 16th May, 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: Appointment of 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 Tuesday, 16th May, 2023 has upon the recommendation of the Nomination and Remuneration Committee, appointed Mr. Dilip Sampat (DIN: 05018178) as an Additional Director in capacity of whole-time Director of the Company for a term of 5 (five) years, with effect from 01st June, 2023, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mr. Dilip Sampat 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. Dilip Sampat is enclosed.

Kindly take the same on record.

Yours faithfully,
FOR **NAVNEET EDUCATION LIMITED**

AMIT D. BUCH
COMPANY SECRETARY
Membership No : A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
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BRIEF PROFILE OF MR. DILIP SAMPAT

Mr. Dilip Sampat has a rich experience of over three decades in the field of Company's export stationery business. He has been associated with Navneet since his very young age of college days and started career as a part-time trainee. After completing his graduation, he joined Navneet as full time employee and gradually moved up the ranks and at present he holds the position of 'President (International Business)' in Navneet.

Throughout his career, Mr. Dilip has gained extensive knowledge and hands-on experience in various departments of publications, prepress, and printing. In the early 1990s, he took the bold step of launching Navneet's export department, which has grown to become a significant contributor to the company's revenue. Under his able leadership, Navneet today exports its products to over 25 countries and serves more than 70 customers, including major global retailers.

As the head of Navneet's international business, Mr. Dilip is responsible for devising the company's global strategy and driving its growth in international markets. Mr. Dilip's entrepreneurial spirit, coupled with his extensive experience, expertise and industry knowledge has been instrumental in expanding Navneet's business horizons in export stationery business and establishing a strong foothold in the international market.