



Knowledge is wealth

NEL/BSE/92/2021

Date: 14th July, 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,

Ref: Scrip Code – 508989

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

It is hereby informed that Company's Wholly Owned Subsidiary namely Navneet Tech Ventures Private Limited (NTVPL) has informed the Company that at NTVPL's Board meeting held on 13th July, 2021, Mr. Ketan B. Gala, Mr. Devish G. Gala, Mr. Harshil A. Gala and Mr. Archit R. Gala have been appointed as Additional Directors of NTVPL with effect from 13th July, 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

CIN: L22200MH1984PLC034055

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

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