



Knowledge is wealth

NEL/118/2022

Date: 08<sup>th</sup> August, 2022

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
'G' Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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: Re-appointment of M/s. N.A. Shah Associates LLP, Chartered Accountants as Statutory Auditors of the Company – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 8th August, 2022, the Shareholders have approved the re-appointment of M/s. N.A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the 36<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 41<sup>st</sup> Annual General Meeting to be held in the year 2027.

The details of re-appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including a brief profile of the auditors, are given in Annexure A to this letter.

**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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**Annexure-A**

**Re-appointment of Statutory Auditors**

Sr No	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	At the 36 <sup>th</sup> Annual General Meeting held on Monday, 8th August, 2022, the Shareholders of the Company have approved the re-appointment of M/s N.A. Shah Associates LLP (Firm Registration No. 116560W/W100149) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the 36 <sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 41 <sup>st</sup> AGM to be held in the year 2027.
b)	date of appointment/cessation (as applicable) & term of appointment;	Re-appointment for a second term of 5 (five) consecutive years from the conclusion of the 36 <sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 41 <sup>st</sup> AGM to be held in the year 2027.
C)	brief profile (in case of appointment);	<p>M/s N.A. Shah Associates LLP is a professional services firm rendering a value added service since 1965, having firm Registration No. 116560W/W100149</p> <p>The registered office of the firm is at B 41-45/21-25, Paragon Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 013. India.</p> <p>M/s N.A. Shah Associates LLP has strength of over 280+ people which includes 12 partners and more than 50 Chartered Accountants.</p>
d)	disclosure of relationships between directors (in case of	Not applicable

