

NEL/BSE/13/2022

Date: 29th January, 2022

**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 Sirs,

Ref: Scrip Code – 508989 Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby further inform that Company's Wholly Owned Subsidiary namely Indiannica Learning Private Limited ("Indiannica") has informed the Company that Mr. Amit D. Buch is appointed as Company Secretary of Indiannica with effect from 28<sup>th</sup> January, 2022.

You are requested to take note of the above. Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

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ANIL D. GALA WHOLE-TIME DIRECTOR DIN: 00092952



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