



To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE**

Dear Madam/Sir(s),

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

Dear Madam/Sir(s)

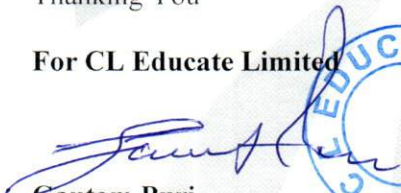
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sushil Kumar Roongta (DIN: 00309302), Independent Director on the Board of the Company has resigned from the Company's Board with immediate effect i.e. from July 26, 2019, due to personal reasons.

Mr. Sushil Kumar Roongta has confirmed that there is no other material reason apart from his own personal reasons for his resigning from the Board of the Company.

We request you to take the same on record.

Thanking You

For CL Educate Limited

  
Gautam Puri  
Vice Chairman & Managing Director

Place: New Delhi  
Date: July 26, 2019