



Knowledge is wealth

NEL/83/2022

Date: 18<sup>th</sup> May, 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 Auditor of the Company.**

The term of M/s. N. A. Shah Associates LLP, Chartered Accountants shall end upon conclusion of the 36<sup>th</sup> Annual General Meeting (AGM). The Board of Directors, based on the recommendation of the Audit Committee, has re-appointed of M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W / W100149) as the Statutory Auditors of the Company for the second term of 5 years, i.e., from the conclusion of the 36<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company, subject to approval of shareholders of the Company at the ensuing AGM.

Thanking you,

Yours faithfully,  
**FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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

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