

NEL/BSE/146/2021

Date: 21st October, 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: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Company's Wholly Owned Subsidiaries namely Indiannica Learning Private Limited ("Indiannica") and eSense Learning Private Limited ("eSense") has informed the Company that:

1. Mr. Deepak L. Kaku has resigned as CFO of Indiannica w.e.f. 20th October, 2021 and;

2. Mr. Amit K. Gala has resigned as CFO of eSense w.e.f. 21st October, 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

