



Knowledge is wealth

NEL/BSE/95/2020

Date: 2nd July, 2020

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have been informed by our wholly owned subsidiary company namely Indiannica Learning Private Limited ("Indiannica") that one of its Independent Directors namely Mr. Chandravir Saran Das has resigned as Director of Indiannicawith effect from 1st July 2020 due to personal reasons.

The above is being informed as required under Regulation 30 of 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

A handwritten signature in blue ink, appearing to read "A D B".

(AMIT D. BUCH)
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

CIN: L22200MH1984PLC034055

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