

NEL/BSE/158/2019

Date: 24<sup>th</sup> December, 2019

Corporate Relationship Department Bombay Stock Exchange Ltd. 1<sup>st</sup> Floor, New Trading Ring,

1° Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Ref: Scrip Code - 508989

Sub: Intimation of change in the designation of Mr. Anil Swarup

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the directorship category of Shri Anil Swarup (DIN: 08502186) is changed from Independent Director to Non Independent & Non - Executive Director of the Company with effect from 23<sup>rd</sup> December, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

**COMPANY SECRETARY**