



Knowledge is wealth

NEL/054/2024

Date: 4th October, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Appointment of Company Secretary in Navneet Futuretech Limited (Wholly Owned Subsidiary of the Company)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that Shri Shivam Gharat is appointed as the Company Secretary by Company's wholly owned subsidiary namely Navneet Futuretech Limited with effect from 3rd October, 2024.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is enclosed as **Annexure – A**.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

GNANESH D. GALA
(Managing Director)
(DIN : 00093008)

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india



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Annexure - A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Shivam Gharat as the Company Secretary by Company's Wholly Owned Subsidiary namely Navneet Futuretech Limited.
Date of appointment/cessation (as applicable)	3 rd October, 2024
Brief profile (in case of appointment)	Shri Shivam Gharat is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Law Graduate, with over 7 years of experience in legal and secretarial activities, listing compliances and other allied activities.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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