

NEL/AB 1/2024

Date: 20th September, 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

Dear Sir/Madam,

Sub: Compliance of Regulation 30 of SEBI (LODR).

In compliance with Regulation 30 of SEBI (LODR), we inform you that for better prospects, Mr. Chetan Lad has resigned as Company Secretary of Company's Wholly Owned Subsidiary namely Navneet Futuretech Limited with effect from 19<sup>th</sup> September,2024.

You are requested to take the above information on your record.

## FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH COMPANY SECRETARY MEMBERSHIP NO. A15239