

NEL/055/2024

Date: 8th October, 2024

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

Ref: Scrip Code – 508989

Subject: Revised Intimation of Completion of the Second and Final Term of Independent Director of the Company

Ref.: Discrepancy mail dated 1st October, 2024 received from LODR Listing Compliance

With respect to the above captioned subject matter, we have received an email dated 1st October, 2024 regarding the corporate announcement filed by the Company on 30th September, 2024 with respect to the cessation of Shri Tushar K. Jani (DIN: 00192621) and Dr. Vijay B. Joshi (DIN:06705634) Non – Executive Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 28th September, 2024.

We hereby humbly submit that, the submission of above corporate announcement was made on Monday, 30th September, 2024 as the intervening day post 28th September was Sunday.

We inform that we have been submitting the relevant disclosures in time and thereby complying with SEBI LODR and we shall continue to abide by the requirements of Listing Regulations in future also and thereby comply with the applicable SEBI LODR regulations.

As required by your above email, we again file the disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 which was filed by us earlier vide our letter dated 30th September, 2024.

You requested to take the same on record.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

**AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239**



Knowledge is wealth

NEL/052/2024

Date: 30th 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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Shri Tushar K. Jani (DIN: 00192621) and Dr. Vijay B. Joshi (DIN:06705634) ceased to be Non – Executive Independent Director of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on September 28, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

FOR NAVNEET EDUCATION LIMITED

**(AMIT D. BUCH)
(COMPANY SECRETARY)
MEMBERSHIP NO. A15239**

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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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Tushar K. Jani (DIN: 00192621) and Dr. Vijay B. Joshi (DIN:06705634) ceased to be Non – Executive Independent Director of the Company at the close of the business hours on September 28, 2024, upon completion of their second term of five (5) consecutive years.
Date of Cessation (Completion of Tenure)	At the close of business hours on September 28, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Affirmation	Not Applicable

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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