

NEL/BSE/21/2022

Date: 31st January, 2022

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 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Company's Wholly Owned Subsidiary namely eSense Learning Private Limited ("eSense") has informed the Company that Mr. Deepak L. Kaku with effect from close of business hours on 31st January, 2022, has resigned as a Chief Financial Officer of eSense for a better prospects.

The above intimation is being submitted pursuant to Regulation 30 of the 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

AMIT D. BUCH

COMPANY SECRETARY