



Knowledge is wealth



NEL/BSE/92/2019

2nd August, 2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Sirs,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code – 508989

We hereby inform you that Company's Wholly Owned Subsidiary namely Indiannica Learning Pvt. Ltd. ("Indiannica") has informed the Company that Mr. Pratik Bhasker has resigned as CFO of Indiannica and his term of employment shall get over on close of business hours on 20th August, 2019. Indiannica has also informed the Company that Mr. Deepak L. Kaku has been appointed as CFO of Indiannica with effect from 21st August, 2019.

We hereby further inform that Company's another Wholly Owned Subsidiary namely eSense Learning Private Limited ("eSense") has informed the Company that Mr. Harshad Patel is appointed as Company Secretary of eSense with effect from 1st August, 2019.

The above intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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