

NEL/172/2023 Date: 16<sup>th</sup> May, 2023

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

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

Ref: Symbol – NAVNETEDUL Ref: Scrip Code – 508989

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

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 it is hereby informed that Mr. Bipin Gala (DIN: 00846625) has resigned as Director of the Company. The said resignation will be with effect from 01<sup>st</sup> June, 2023. The Board of Directors took note of the same.

Further, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of resignation letter dated 15<sup>th</sup> May, 2023 received from him mentioning his reason for resignation and confirming that there is no other material reason of his resignation other than what is mentioned in his above resignation letter.

You are requested to take note of the above on your record.

Thanking you,
Yours truly
For Navneet Education Limited

AMIT D. BUCH COMPANY SECRETARY Membership No : A15239

Encl. as above

15th May, 2023

To,
Board of Directors
Navneet Education Limited
Navneet Bhavan, Bhavani Shankar Road,
Near Shardashram society,
Dadar (w) Mumbai 400028

**Subject: Resignation as Director** 

Dear Sir & Madam

I write to inform that due to my advancing age, I am tendering my resignation as a Director of the Company to be effective from 01<sup>st</sup> June, 2023.

I thank Board of Directors for the active co-operation and support extended to me during my tenure as Director of the Company.

Your Sincerely,

Bin Agal

Bipin Gala