



NEL/147/2023

Date: 01<sup>st</sup> February, 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: Scrip Code – NAVNETEDUL**  
**Ref: Scrip Code – 508989**

Dear Sir/Madam,

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

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that due to personal reasons Mr. Nilesh S. Vikamsey (DIN: 00031213) has tendered his resignation as Director of the Company with immediate effect i.e 01<sup>st</sup> February, 2023. The copy of his resignation letter is attached herewith.

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**

**NAVNEET EDUCATION LIMITED**  
CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028, India.  
Tel.: 022 4662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india

*Nilesh S. Vikamsey*

184, Kalpataru Habitat, Tower A, Dr. S. S. Rao  
Road, Mumbai 400012

February 1, 2023

To,  
The Board of Directors  
**Navneet Education Limited**  
Navneet Bhavan, Bhavani Shankar Road,  
Dadar (W), Mumbai 400 028

Dear Sirs & Madam,

Due to personal reasons, I hereby tender my resignation from the directorship of Navneet Education Limited with immediate effect.

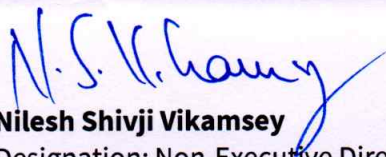
I hereby confirm that there are no other material reasons other than that provided above.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of Listing Regulations and other applicable provisions of law, I hereby confirm that there are no other reasons whatsoever other than those provided above.

I thank the Board of Navneet Education Limited for giving me an opportunity to serve as Non-Executive Director and also thank other Board members and Management Team for the active cooperation and constructive support extended during my association with the Company.

I am confident that the Company will continue to do well on its path of growth and success.

Yours sincerely,



**Nilesh Shivji Vikamsey**  
Designation: Non-Executive Director  
DIN: 00031213