



Knowledge is wealth

NEL/BSE/152/2021

Date: 26th October, 2021

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 Subsidiaries namely Indiannica Learning Private Limited ("Indiannica") and eSense Learning Private Limited ("eSense") has informed the Company that:

1. Mr. Amit K. Gala is appointed as Managing Director & CFO of Indiannica w.e.f. 25th October, 2021; and
2. Mr. Deepak L. Kaku is appointed as CFO of eSense w.e.f. 26th October, 2021;

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

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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