



Knowledge is wealth

NEL/BSE/17/2022

Date: 31<sup>st</sup> January, 2022

**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.

Dear Sirs,

**Ref: Scrip Code – 508989**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

We wish to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Deepak L. Kaku, has resigned from the position of Chief Financial Officer of the Company for a better prospects. His resignation will be effective from close of business hours on 31<sup>st</sup> January, 2022.

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee and Audit Committee has appointed Mr. Kalpesh Dedhia, as Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> February, 2022.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the annexure enclosed.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

**AMIT D. BUCH**  
**COMPANY SECRETARY**

Encl: as above



**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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

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**Annexure: 1**

**Cessation of Mr. Deepak L. Kaku as the CFO**

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Deepak L. Kaku resigned from the position of Chief Financial Officer of the Company for a better prospects.
2.	Date of Appointment/cessation (as applicable) Term of Appointment	With effect from the close of business hours on 31 <sup>st</sup> January, 2022.

**Annexure: 2**

**Appointment of Mr. Kalpesh Dedhia as the CFO of the Company with effect from 1<sup>st</sup> February, 2022:**

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Kalpesh Dedhia is appointed as Chief Financial Officer (CFO).
2.	Date of Appointment/cessation (as applicable) Term of Appointment	Appointed as CFO of the Company by the Board of Directors at its meeting held on 31 <sup>st</sup> January, 2022 with effect from 1 <sup>st</sup> February, 2022.
3.	Brief Profile (in case of appointment)	Mr. Kalpesh Dedhia is a Chartered Accountant and has diversified exposure in financial operations across industries such as consulting, FMCG, manufacturing and oilfield services. He has expertise in implementing financial procedures, maintenance and finalization of monthly accounts, auditing, MIS, provide commercial support to business for effective decision making, keen analysis with good negotiation and relationship management skill and abilities in liaising with banks, financial institution and other agencies. His core strengths are executive leadership, financial controlling and management, finalization of accounts as per USGAAP and Indian GAAP, direct taxation and indirect taxation, working capital management, team building and motivation.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable



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