

To
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Scrip Code: 540403, Scrip Symbol: CLEDUKATE

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

Dear Madam/Sir(s)

We would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 17, 2017, inter alia, considered and approved the appointment of the following auditors;

1. M/s S. Anantha & Ved LLP, Company Secretaries (LLP-IN:AAH-8229) as the Secretarial Auditors of the Company for FY 2017-2018;

Brief Profile

M/s S. Anantha & Ved LLP, Company Secretaries is a Limited Liability Partnership firm having LLP Identification Number as AAH-8229. It was incorporated on November 16, 2016 in India and has its registered office in Mulund, Mumbai. The firm has two designated Partners.

2. M/s Sunny Chhabra & Co. (FRN- 101544), Cost Accountants as the Cost Auditor of the Company for FY 2017-2018;

Brief Profile

M/s Sunny Chhabra & Co. (FRN- 101544), Cost Accountants is a full time member of the Institute of Cost Accountants of India having M.No-32469. The office of M/s Sunny Chhabra & Co., Cost Accountants is situated in Ghaziabad, Uttar Pradesh.

3. Axis Risk Consulting Services Private Limited as the Internal Auditor of the Company and Subsidiaries for FY 2017-2018;

Brief Profile

Axis Risk Consulting Services Private Limited is a private Limited Company having its registered office in Delhi. The Company was incorporated on October 10, 2004. The Company has two Directors as on date.

The meeting commenced at 10:00 A.M and concluded at 03:45 P.M.

This is for your information and record.

Thanking You

For CL Educate Limited


Rachna Sharma
Company Secretary & Compliance Officer
M. No:- A17780

Place: New Delhi
Date: May 17, 2017