



Knowledge is wealth

NEL/BSE/21/2017

18thMay,2017

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,

Ref. : Scrip Code : 508989

Sub : Intimation under Regulation 30 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby
informed that Shri Sarveshwar Shrivastava, Managing Director of Company's wholly
owned subsidiary namely Indiannica Learning Pvt. Ltd.(Formerly known as
Encyclopaedia Britannica (India) Pvt Ltd.("ILPL")) has resigned from ILPL with
effect from 17th May,2017 to explore independent business opportunities. Further, the
Board of Directors of ILPL has appointed Shri Sumit Gupta as Managing Director
with effect from 17th May, 2017.

You are requested to take the above information on your record.

Kindly acknowledge the receipt.

Thanking you,


Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com •  /navneet.india