

NEL/BSE/40/2018

15th June,2018

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

Ref: Symbol – 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 Pratik Bhasker has been appointed as CFO of Company's wholly owned subsidiary namely Indiannica Learning Pvt. Ltd. (Formerly known as Encyclopaedia Britannica (India) Pvt. Ltd. with effect from 14th June, 2018.

Shri Pratik Bhasker is a member of the Institute of Chartered Accountants of India and is an accomplished senior finance management professional.

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