

To  
Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy 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 – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE**

**Sub: Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir(s)

This is to inform you that the Board of Directors of the Company through a circular resolution passed on September 30, 2018 has, inter alia, considered and approved the following:

1. Appointment of **Mr. Girish Shivani** (DIN: 03593974) as an Additional Director (Non-Executive &Independent) on Board of the Company with effect from September 30, 2018 . He shall hold office as an Additional Director (Non-Executive &Independent) till the date of the ensuing Annual General Meeting of the Company, unless appointed thereat.

The Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

S.No.	Disclosure requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Girish Shivani has been appointed as an Additional Director (Non-Executive &Independent) on the Board of the Company.
2.	Date of Appointment/cessation (as applicable) Terms of appointment	Date of Appointment is September 30, 2018 .  He shall hold office as an Additional Director (Non-Executive & Independent) upto the date of the next Annual General Meeting of the Company, unless appointed thereat.
3.	Brief Profile (in case of appointment)	Mr. Girish Shivani (DIN: 03593974) aged 47 years, holds a Bachelor's degree in Computer Science from St. Stephen's College, Delhi (1991), PGDBM from IMT, Ghaziabad (1993) (Topper in Finance), AISSCE, The Mother's International School (1988) and Advance course in Technical Analysis from UTI Institute of Capital Markets (1993).  He is the Co-founder and Managing Partner of Your Nest Venture Capital.  With more than 23 years of experience across multiple verticals and cross functional exposure in IT consulting, Telecom, Media, Presales, Finance, Corporate Strategy and Operations, Mr. Girish Shivani has been associated with Companies such as Teradata India Pvt. Ltd. (Lead CME Consultant (SEA)/ Principal Solutions Consultant (India), Bennett, Coleman Company Ltd. (as General Manager (Corporate), Bharti Televentures Ltd. (Deputy General Manager (Marketing), Dabur Finance Ltd. (as Fund Manager and Head of Equity Research), amongst others in the past.

For CL EDUCATE LIMITED

*Nikhil Mahapatra*  
Director

4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Girish Shivani is not related to any Director of the Company.
5.	Declaration of non-debarment from holding the office of Director pursuant to any SEBI order	Mr. Girish Shivani has provided the declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or any such other authority.

The information is also available on the website of the Company ([www.cleducate.com](http://www.cleducate.com)).

Kindly take the above on record.

Thanking You

For CL Educate Limited



**Nikhil Mahajan**  
Executive Director and Group CEO Enterprise Business  
DIN: 00033404

**Address: H. No. 457, Sec. 30,  
Faridabad – 121 003, Haryana**

**Place: New Delhi  
Date: September 30, 2018**