



Date: July 21, 2025

To,
The National Stock Exchange of India Limited (NSE)
The Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Dear Sir/Madam,

NSE Symbol: CHETANA
ISIN: INE0U1T01012

Sub: Outcome of the Board Meeting held on Monday, July 21, 2025

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby informed that the Board of Directors at its meeting held on **Monday, July 21, 2025** at its Registered Office has inter alia, considered and approved the matters:

1. Subject to approval of the shareholders, the Board on recommendation of Nomination and Remuneration Committee, has approved re-appointment of Mr. Anil Jayantilal Rambhia (DIN – 00332241), Director of the Company who retires by rotation and being eligible seeks re-appointment. The Brief Profile is enclosed herewith as “**Annexure- I**”
2. Subject to approval of the shareholders, the Board on recommendation of Audit Committee, has approved re-appointment of M/s Singh Soni & Associates LLP, Practicing Company Secretaries, Peer Reviewed Firm as Secretarial Auditors of the Company for the term of 5 years starting financial year 2025-26. The Brief Profile is enclosed herewith as “**Annexure- II**”
3. Director’s Report along with its Annexure(s) for the financial year ended March 31, 2025
4. 2nd Annual General Meeting (“2nd AGM or AGM”) of the Company for the financial year ended March 31, 2025 has been scheduled to be held on Tuesday, August 19, 2025 at 11:00 A.M. through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’) facility pursuant to the Circular No.14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 20/ 2020 dated May 5, 2020 and all other related subsequent

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circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue. The deemed venue for the 2nd AGM shall be the registered office of the Company

The Board of Directors meeting commenced at 11:45 AM and concluded at 11:59 AM

This is for your information and records.

**Thanking you,
Yours faithfully,
For Chetana Education Limited**

**Anil Jayantilal Rambhia
Chairman and Managing Director
DIN: 00332241**

Encl:



Annexure- I

Brief Profile for Re-appointment of Director

Particulars	Mr. Anil Jayantilal Rambhia
Reason for Change	Re-appointment due to Retirement by Rotation
Date of reappointment and Term of reappointment	August 19, 2025 (Due to Retirement of Rotation as per Companies Act, 2013 read with all the rules and circulars applicable and SEBI Regulations)
Brief profile	He is also one of the Promoters of our Company and has been associated with our Company since its incorporation. He pursued Bachelors of Commerce (Part I) from Hinduja College, Mumbai. He has an experience of more than 30 years in Indian Education Publishing Industry with specialization in sales & marketing and is responsible for the overall management, project handling and tender bidding process of our Company.
Disclosure of relationship between Directors	Anil Jayantilal Rambhia and Rakesh Jayantilal Rambhia – Brother's Anil Jayantilal Rambhia and Shilpa Anil Rambhia – Spouse
Declaration	Mr. Anil Jayantilal Rambhia being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Annexure- II

Brief Profile of Secretarial Auditor of the Company

Name of the Firm	Re-appointment due to Retirement by Rotation
Area of Services	<p>Singh Soni & Associates LLP is a peer reviewed firm of Company Secretaries based in the suburbs of Mumbai.</p> <p>Its partners have more than 10 years of Experience in the field of Corporate Law, FEMA, IBC & SEBI Compliances.</p>
Date of Appointment	July 21, 2025
Reason for change	Appointment
Term of Appointment	F.Y. 2025-2026 to F.Y. 2029-2030 (5 Years)