

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy 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: CLEDUCATE
ISIN: INE201M01011

Dear Madam/Sir(s),

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Viraj Tyagi (DIN: 01760948), Independent Director on the Board of CL Educate Limited (“the Company”) has resigned from the Company’s Board of Directors (and its Committees) with immediate effect from November 02, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:



Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment / cessation (as applicable) & term of appointment	November 02, 2020

Further, Mr. Viraj Tyagi_ has confirmed that there is no other material reason for his above mentioned resignation apart from his personal reasons.

We request you to take the same on record.

Thanking You

For CL Educate Limited



Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi
Date: November 02, 2020

To,

The Board of Directors
CL Educate Limited
A-45, First Floor,
Mohan Cooperative Industrial Estate,
New Delhi-110044

Dear Board Members,

After serving on the board of CL Educate for more than a decade, I have decided to resign from my position as an independent director. I wish to confirm that apart from my personal reasons, there is no other material reason for my resignation from the directorship of the company.

It has been an amazing journey to have the ring side view of the growth of CL educate as a business and as a team. I learnt so much and really enjoyed my time.

All that remains to be said is Thank you and see you around.

Best Regards,



Viraj
DIN: 01760948

Date: November 02, 2020