

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: INE201M01029**

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Mr. Yatrik Vin (DIN: 07662795) from the position of Non-Executive Independent Director of CL Educate Limited

Dear Ma’am/Sir(s),

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that Mr. Yatrik Vin (DIN: 07662795), Independent Director on Board of CL Educate Limited (“Company” or “CL Educate”), vide his e-mail dated October 19, 2026, addressed to the Board of Directors, received by the Company at 11:46 P.M. (IST), has tendered his resignation from the office of Director of the Company with immediate effect, citing personal and other professional commitments as the reason of his resignation.

The details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A** along with the copy of the e-mail received from Mr. Yatrik Vin.

This intimation is also being uploaded on the Company’s website and can be accessed at www.cleducate.com.

You are requested to take the above on record.

Thanking You

For CL Educate Limited

RACHNA Digitally signed by
RACHNA SHARMA
SHARMA Date: 2026.10.20
19:30:09 +05'30'

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

Date: October 20, 2026
Place: New Delhi

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Yatrik Vin (DIN: 07662795) from the office of Director (Independent Director) of the Company with immediate effect, due to his personal and other professional commitments.
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment	Cessation with effect from October 19, 2026, 11:46 PM (IST)
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of appointment / re-appointment of a Director)	Not Applicable.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reasons for the resignation	Enclosed as Annexure A .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Specific reasons have been stated by Mr. Yatrik Vin for his resignation in his e-mail addressed to the Board of Directors.

Fwd: Resignation from the Board of CL Educate Limited

----- Forwarded message -----

From: **Yatrik Vin**

Date: Mon, 19 Oct 2026 at 11:46 PM

Subject: Resignation from the Board of CL Educate Limited

To: Satya R

GP

madhumita ganguli

Shivani Girish

Piyush Sharma

Nikhil Mahajan CL Educate

sanjaytapriya1961

Imran Jafar

Cc: Rachna Sharma CS CL Educate

To,

The Board of Directors

C L Educate Limited (CIN L74899DL1996PLC425162)

New Delhi

Dear members of the Board,

I hereby tender my resignation from the office of Director of CL Educate Limited with immediate effect due to my personal and other professional commitments.

I would like to express my sincere gratitude to the Board and management of CL Educate Limited for the cooperation and support extended to me during my tenure as a Director of the Company.

I request the Board to kindly take note of my resignation and arrange to complete all the necessary statutory and regulatory formalities, as required and applicable, in accordance with the applicable provisions of the law/ statutes/ regulations etc., as applicable and necessary.

I also request the Company to file the necessary forms with the Registrar of Companies and provide me with an acknowledgement of the same.

I wish the CL Educate Ltd. and the management team continued success in their future endeavours.

Thank you and Best regards,

Yatrik Vin

DIN : 07662795