

Date: July 31, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
BSE Limited,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SUBJECT: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM "PROMOTER/PROMOTER GROUP" TO "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREIN REFERRED AS "LISTING REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
2) BSE Scrip Code : 540403
3) NSE Symbol : CLEUCATE

In connection with the above-mentioned subject matter, our Company, CL Educate Limited ("the Company" or "CL") has received request on July 31, 2024 from Mr. Sujit Bhattacharyya- one of our Promoter Shareholders and from his Relatives belonging to the Promoter Group Category (collectively called the "Outgoing Promoters"), seeking re-classification from "Promoter and/or Promoter Group Category" to "Public Category" under Regulation 31A of the Listing Regulations.

The details of afore-said **Outgoing Promoters** in the Company is given below:

S. No.	Name of the person seeking re-classification	Category	Relationship with the Promoter seeking Re-classification	Number of CL Shares held	Percentage (%) of CL Shares held
1.	Mr. Sujit Bhattacharyya	Promoter	Self	8,12,248	1.50%
2.	Mr. Abhijit Bhattacharyya	Promoter Group	Brother	12,000	0.02%
3.	Ms. Shefali Acharya	Promoter Group	Mother-In-Law	12,000	0.02%
4.	Mr. Abhirup Bhattacharyya	Promoter Group	Nephew	8,000	0.01%
5.	Mr. Abhishek Bhattacharyya	Promoter Group	Nephew	8,000	0.01%
6.	Ms. Sneha Krishnan	Promoter Group	Niece	8,000	0.01%
	Total	-	-	8,60,248	1.57%



We herewith enclose the request letters as received from the Outgoing Promoters in **Annexure I** for your kind perusal.

Please take the same in your records.

Thanking you,

Rachna Sharma
Company Secretary and Compliance Officer
CL Educate Limited
Corporate Office: A-45, 1st Floor,
Mohan Co-operative Industrial Estate,
New Delhi – 110044
Contact No.: 9650633557

Date: 31/07/2024

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

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF MY SHAREHOLDING IN THE COMPANY FROM 'PROMOTER CATEGORY' TO 'PUBLIC CATEGORY' IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
 2) BSE Scrip Code : 540403
 3) NSE Symbol : CLEUCATE

Dear Sir/Madam,

I, Sujit Bhattacharyya, residing at F-501, Prateek Stylome, Near Amrapalli, Gautam Buddha Nagar, Sector-45, Noida, Uttar Pradesh-201303, hold 8,12,248 Equity Shares of CL Educate Limited (hereinafter referred to as "the Company" or "CL") (constituting 1.50% of the Company's total Paid-up Equity Share Capital) in demat form. I am one of the Promoters of the Company since April 2000, shown as such in the Company's Annual Return filed with the Registrar of Companies. Accordingly my shareholding is shown under the 'Promoter Category' in the Shareholding Pattern of the Company submitted on a quarterly basis with the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited under Regulation 31 of SEBI (LODR), 2015. The following relatives of mine also hold shares in the Company, and are categorized as "Promoter Group" in the Shareholding Pattern.

S. No.	Name of the relative of Mr. Sujit Bhattacharyya	Type	Number of Shares held	Percentage (%) of Shares held
1.	Mr. Abhijit Bhattacharyya	Promoter Group	12,000	0.02%
2.	Ms. Shefali Acharya	Promoter Group	* 12000	0.02%
3.	Mr. Abhirup Bhattacharyya	Promoter Group	8,000	0.01%
4.	Mr. Abhishek Bhattacharyya	Promoter Group	8,000	0.01%
5.	Ms. Sneha Krishnan	Promoter Group	8000	0.01%

I have been associated with the Company for the past 24 years, and I am due to superannuate in February 2025. With an intent to pursue other personal interests in my home-town Kolkata, I have decided to pre-transit from my current full-time role in CL as the Chief Innovation Officer (CIO) to a Part-Time Advisory and mentoring role for Technology and Artificial Intelligence in the Company with effect from July 1, 2024. In view of the same, I hereby request that my status be changed from Promoter to Public. Towards this effect, I confirm that with effect from July 1, 2024:

- a) I do not exercise control over the affairs of the Company, directly or indirectly, whether as a Shareholder, Director or otherwise;

- b) The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- c) I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS") I hereby confirm that neither

me nor any of the persons related to me:

- (i) Together hold more than 10% of the total voting rights in the Company;
- (ii) Exercise control over the affairs of the Company directly or indirectly;
- (iii) Have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- (iv) Are represented on the Board of Directors (including Nominee Director) of the Company;
- (v) Act as a key managerial personnel in the Company;
- (vi) Are "wilful defaulters" as per the RBI guidelines; and
- (vii) Are fugitive economic offenders.

Further I undertake the following:

(a) I shall continue to comply with conditions mentioned in sub - clauses (i), (ii) and (iii) as specified above at all times from the date of my re-classification from Promoter to Public.

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) above for a period of not less than three years from the date of such re-classification.

In view of the above, I hereby place request for my re-classification from Promoter Category to 'Public Category' pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015. I assure you of my full cooperation during the entire process of re-classification and I will submit all necessary documents required by the Statutory Authorities during the process of seeking approval.

Kindly do the needful and oblige.

Thanking you,

Sujit Bhattacharyya

**Sujit Bhattacharyya
(Promoter)
CL Educate Limited
Address: F-501, Prateek Stylome,
Near Amrapalli, Gautam Buddha Nagar,
Sector-45, Noida, Uttar Pradesh-201303**

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SUJIT BHATTACHARYYA

KAMAKHYA BHATTACHARYYA

10/02/1967

Permanent Account Number

AHJPB1742Q

Kamakhyacharya

Signature



14112006

Kamakhyacharya

Date: 31 Jul 2024

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

SUBJECT: REQUEST FOR MY RE-CLASSIFICATION IN THE COMPANY FROM 'PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY' IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
2) BSE Scrip Code : 540403
3) NSE Symbol : CLEUCATE

Dear Sir/Madam,

I, Abhijit Bhattacharyya, residing at Flat C-1B, Daffodils Green, 17 Chandi Ghosh Road, Kolkata, West Bengal- 700040, hold 12,000 Equity Shares of CL Educate Limited (hereinafter referred to as "the Company" or "CL") (constituting 0.02% of the Company's total Paid-up Equity Share Capital) in demat form. My Brother, Mr. Sujit Bhattacharyya is one of the Promoters of the Company. Accordingly, I have been shown as one of the Promoter Group Members of the Company in the Prospectus filed at the time of the Initial Public Offer as well as in the Company's Annual Return filed with the Registrar of Companies, and my shareholding is shown under the 'Promoter Group Category' in the Shareholding Pattern of the Company submitted on a quarterly basis with the Stock Exchanges- BSE Limited and National Stock Exchange of India Limited under Regulation 31 of SEBI (LODR) Regulations.

Pursuant to a change in the role of Mr. Sujit Bhattacharyya in the Company with effect from July 1, 2024, from his current full-time role as the Chief Innovation Officer (CIO) to a Part-Time Advisory role for Technology and Artificial Intelligence, Mr. Sujit has applied to the Company to be re-classified from "Promoter" to "Public". Consequently, I, Abhijit Bhattacharyya, one of the Promoter Group Members and Person related to the Promoter seeking re-classification i.e., Mr. Sujit Bhattacharyya, hereby also request to re-classify my status from 'Promoter Group' to 'Public'.

I confirm that:

- a) I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- b) I am in no way associated with the Business or Management of the Company;
- c) I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company;
- d) The Board of Directors of the Company is not accustomed to act on my advice and directions;

- e) I do not have any right either to appoint any Director of the Company or an ability to control the Management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

In terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Sebi LODR Regulations") I hereby confirm that I along with any of the persons related to me:

- (i) Together do not hold more than 10% of the total voting rights in the Company;
- (ii) Do not exercise control over the affairs of the Company directly or indirectly;
- (iii) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- (iv) Are not represented on the Board of Directors (including Nominee Director) of the Company;
- (v) Do not act as key managerial personnel in the Company;
- (vi) Are not "wilful defaulters" as per the RBI guidelines; and
- (vii) Are not fugitive economic offenders.

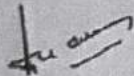
Further I undertake the following:

- (a) I shall continue to comply with conditions mentioned in sub - clauses (i), (ii) and (iii) as specified above at all times from the date of my re-classification from Promoter Group to Public.
- (b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) above for a period of not less than three years from the date of such re-classification.

In view of the above, I request you to take the necessary steps for my re-classification from 'Promoter Group Category' to 'Public Category' in CL Educate Limited pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015. I assure you of my full cooperation during the entire process of re-classification and I will submit all necessary documents required by the Statutory Authorities in the process of seeking approval.

Kindly do the needful and oblige.

Thanking you,



Abhijit Bhattacharyya
(Promoter Group Member)
CL Educate Limited
Address: Flat C-1B, Daffodils Green,
17 Chandi Ghosh Road,
Kolkata, West Bengal- 700040

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER



ABBPB7217J



नाम /NAME

ABHIJIT BHATTACHARYYA

पिता का नाम /FATHER'S NAME

KAMAKHYA BHATTACHARYYA

जन्म तिथि /DATE OF BIRTH

22-06-1960

हस्ताक्षर /SIGNATURE

Abhijit Bhattacharyya

[Handwritten Signature]

आयकर आयुक्त-1, पुणे

Commissioner of Income-tax I, Pune

Ar...

Date: 31/07/2024

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

SUBJECT: REQUEST FOR MY RE-CLASSIFICATION IN THE COMPANY FROM 'PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY' IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
 2) BSE Scrip Code : 540403
 3) NSE Symbol : CLEUCATE

Dear Sir/Madam,

I, Shefali Acharya, residing at H. No. 164/3A, PR Anwar Shah Rd, Flat No B-2, Kolkata, West Bengal-700045, hold 12,000 Equity Shares of CL Educate Limited (hereinafter referred to as "the Company" or "CL") (constituting 0.02% of the Company's total Paid-up Equity Share Capital) in demat form. My Son-in-law, Mr. Sujit Bhattacharyya is one of the Promoters of the Company. Accordingly, I have been shown as one of the Promoter Group Members of the Company in the Prospectus filed at the time of the Initial Public Offer as well as in the Company's Annual Return filed with the Registrar of Companies, and my shareholding is shown under the 'Promoter Group Category' in the Shareholding Pattern of the Company submitted on a quarterly basis with the Stock Exchanges-BSE Limited and National Stock Exchange of India Limited under Regulation 31 of SEBI (LODR) Regulations.

Pursuant to a change in the role of Mr. Sujit Bhattacharyya in the Company with effect from July 1, 2024, from his current full-time role as the Chief Innovation Officer (CIO) to a Part-Time Advisory role for Technology and Artificial Intelligence, Mr. Sujit has applied to the Company to be re-classified from "Promoter" to "Public". Consequently, I, Shefali Acharya, one of the Promoter Group Members and Person related to the Promoter seeking re-classification i.e., Mr. Sujit Bhattacharyya, hereby also request to re-classify my status from 'Promoter Group' to 'Public'.

I confirm that:

- a) I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- b) I am in no way associated with the Business or Management of the Company;
- c) I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company;
- d) The Board of Directors of the Company is not accustomed to act on my advice and directions;
- e) I do not have any right either to appoint any Director of the Company or an ability to control the Management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

In terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Sebi LODR Regulations") I hereby confirm that I along with any of the persons related to me:

- (i) Together do not hold more than 10% of the total voting rights in the Company;
- (ii) Do not exercise control over the affairs of the Company directly or indirectly;
- (iii) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- (iv) Are not represented on the Board of Directors (including Nominee Director) of the Company;
- (v) Do not act as key managerial personnel in the Company;
- (vi) Are not "wilful defaulters" as per the RBI guidelines; and
- (vii) Are not fugitive economic offenders.

Further I undertake the following:

- (a) I shall continue to comply with conditions mentioned in sub - clauses (i), (ii) and (iii) as specified above at all times from the date of my re-classification from Promoter Group to Public.
- (b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) above for a period of not less than three years from the date of such re-classification.

In view of the above, I request you to take the necessary steps for my re-classification from 'Promoter Group Category' to 'Public Category' in CL Educate Limited pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015. I assure you of my full cooperation during the entire process of re-classification and I will submit all necessary documents required by the Statutory Authorities in the process of seeking approval.

Kindly do the needful and oblige.

Thanking you,

Shefali Acharya

Shefali Acharya

(Promoter Group Member)

CL Educate Limited

**Address: H. No. 164/3A, PR Anwar Shah Rd,
Flat No B-2, Kolkata, West Bengal- 700045**

आयकर विभाग
 INCOME TAX DEPARTMENT
 SHEFALI ACHARYA
 MATHURESH BHATTACHARYA
 07/05/1947
 Permanent Account Number
 AAHPA9905B
Shefali Acharya
 Signature

भारत सरकार
 GOVT. OF INDIA
 भारत सरकार
 100R2010

Shefali Acharya

If this card is found / यदि यह कार्ड मिले / જોવાય
 please inform / कृपया सूचित करें / જાણવું
 Income Tax Department / आयकर विभाग / નાણાકીય
 Department / Income Tax Department / નાણાકીય
 Department
 New Delhi / नई दिल्ली / નવ દેહી
 Telephone / Telephone / ટેલિફોન
 2611045
 Fax / ફોન / ફોન
 2611033

Date: 31/07/2024

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

SUBJECT: REQUEST FOR MY RE-CLASSIFICATION IN THE COMPANY FROM 'PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY' IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
2) BSE Scrip Code : 540403
3) NSE Symbol : CLEUCATE

Dear Sir/Madam,

I, Abhirup Bhattacharyya, residing at Flat C-1B, Daffodils Green, 17 Chandi Ghosh Road, Kolkata, West Bengal- 700040, hold 8,000 Equity Shares of CL Educate Limited (hereinafter referred to as "the Company" or "CL") (constituting 0.01% of the Company's total Paid-up Equity Share Capital) in demat form. My Uncle (my father's brother), Mr. Sujit Bhattacharyya is one of the Promoters of the Company. Accordingly, I have been shown as one of the Promoter Group Members of the Company in the Prospectus filed at the time of the Initial Public Offer as well as in the Company's Annual Return filed with the Registrar of Companies, and my shareholding is shown under the 'Promoter Group Category' in the Shareholding Pattern of the Company submitted on a quarterly basis with the Stock Exchanges-BSE Limited and National Stock Exchange of India Limited under Regulation 31 of SEBI (LODR) Regulations.

Pursuant to a change in the role of Mr. Sujit Bhattacharyya in the Company with effect from July 1, 2024, from his current full-time role as the Chief Innovation Officer (CIO) to a Part-Time Advisory role for Technology and Artificial Intelligence, Mr. Sujit has applied to the Company to be re-classified from "Promoter" to "Public". Consequently, I, Abhirup Bhattacharyya, one of the Promoter Group Members and Person related to the Promoter seeking re-classification i.e., Mr. Sujit Bhattacharyya, hereby also request to re-classify my status from 'Promoter Group' to 'Public'.

I confirm that:

- a) I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- b) I am in no way associated with the Business or Management of the Company;
- c) I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company;
- d) The Board of Directors of the Company is not accustomed to act on my advice and directions;

- e) I do not have any right either to appoint any Director of the Company or an ability to control the Management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

In terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Sebi LODR Regulations") I hereby confirm that I along with any of the persons related to me:

- (i) Together do not hold more than 10% of the total voting rights in the Company;
- (ii) Do not exercise control over the affairs of the Company directly or indirectly;
- (iii) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- (iv) Are not represented on the Board of Directors (including Nominee Director) of the Company;
- (v) Do not act as key managerial personnel in the Company;
- (vi) Are not "wilful defaulters" as per the RBI guidelines; and
- (vii) Are not fugitive economic offenders.

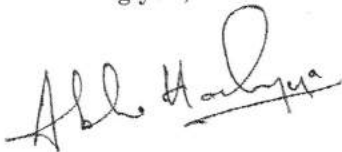
Further I undertake the following:

- (a) I shall continue to comply with conditions mentioned in sub - clauses (i), (ii) and (iii) as specified above at all times from the date of my re-classification from Promoter Group to Public.
- (b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) above for a period of not less than three years from the date of such re-classification.

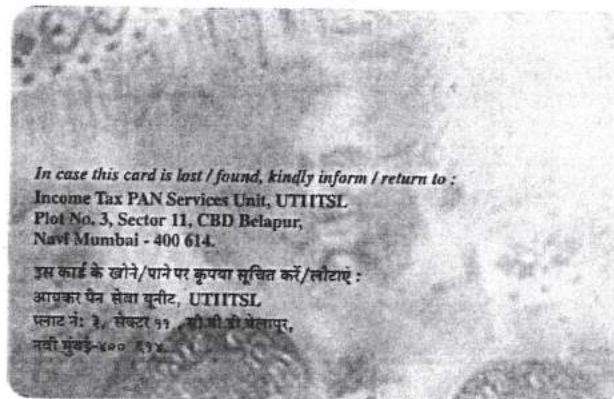
In view of the above, I request you to take the necessary steps for my re-classification from 'Promoter Group Category' to 'Public Category' in CL Educate Limited pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015. I assure you of my full cooperation during the entire process of re-classification and I will submit all necessary documents required by the Statutory Authorities in the process of seeking approval.

Kindly do the needful and oblige.

Thanking you,



Abhirup Bhattacharyya
(Promoter Group Member)
CL Educate Limited
Address: Flat C-1B, Daffodils Green,
17 Chandi Ghosh Road,
Kolkata, West Bengal- 700040





Date: 31/07/2024

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

SUBJECT: REQUEST FOR MY RE-CLASSIFICATION IN THE COMPANY FROM 'PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY' IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
2) BSE Scrip Code : 540403
3) NSE Symbol : CLEUCATE

Dear Sir/Madam,

I, Abhishek Bhattacharyya, residing at Flat C-1B, Daffodils Green, 17 Chandi Ghosh Road, Kolkata, West Bengal- 700040, hold 8,000 Equity Shares of CL Educate Limited (hereinafter referred to as "the Company" or "CL") (constituting 0.01% of the Company's total Paid-up Equity Share Capital) in demat form. My Uncle (my father's brother), Mr. Sujit Bhattacharyya is one of the Promoters of the Company. Accordingly, I have been shown as one of the Promoter Group Members of the Company in the Prospectus filed at the time of the Initial Public Offer as well as in the Company's Annual Return filed with the Registrar of Companies, and my shareholding is shown under the 'Promoter Group Category' in the Shareholding Pattern of the Company submitted on a quarterly basis with the Stock Exchanges-BSE Limited and National Stock Exchange of India Limited under Regulation 31 of SEBI (LODR) Regulations.

Pursuant to a change in the role of Mr. Sujit Bhattacharyya in the Company with effect from July 1, 2024, from his current full-time role as the Chief Innovation Officer (CIO) to a Part-Time Advisory role for Technology and Artificial Intelligence, Mr. Sujit has applied to the Company to be re-classified from "Promoter" to "Public". Consequently, I, Abhishek Bhattacharyya, one of the Promoter Group Members and Person related to the Promoter seeking re-classification i.e., Mr. Sujit Bhattacharyya, hereby also request to re-classify my status from 'Promoter Group' to 'Public'.

I confirm that:

- a) I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- b) I am in no way associated with the Business or Management of the Company;
- c) I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company;
- d) The Board of Directors of the Company is not accustomed to act on my advice and directions;
- e) I do not have any right either to appoint any Director of the Company or an ability to control the Management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

In terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Sebi LODR Regulations") I hereby confirm that I along with any of the persons related to me:

- (i) Together do not hold more than 10% of the total voting rights in the Company;
- (ii) Do not exercise control over the affairs of the Company directly or indirectly;
- (iii) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- (iv) Are not represented on the Board of Directors (including Nominee Director) of the Company;
- (v) Do not act as key managerial personnel in the Company;
- (vi) Are not "wilful defaulters" as per the RBI guidelines; and
- (vii) Are not fugitive economic offenders.

Further I undertake the following:

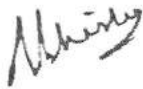
(a) I shall continue to comply with conditions mentioned in sub - clauses (i), (ii) and (iii) as specified above at all times from the date of my re-classification from Promoter Group to Public.

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) above for a period of not less than three years from the date of such re-classification.

In view of the above, I request you to take the necessary steps for my re-classification from 'Promoter Group Category' to 'Public Category' in CL Educate Limited pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015. I assure you of my full cooperation during the entire process of re-classification and I will submit all necessary documents required by the Statutory Authorities in the process of seeking approval.


Kindly do the needful and oblige.

Thanking you,


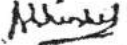


Abhishek Bhattacharyya
(Promoter Group Member)
CL Educate Limited
Address: Flat C-1B, Daffodils Green,
17 Chandi Ghosh Road,
Kolkata, West Bengal- 700040

आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA

ABHISHEK BHATTACHARYYA
ABHIJIT BHATTACHARYYA
 25/11/1989
 Permanent Account Number
ASFPB6968B



 Signature

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTITSL
Plot No. 3, Sector 11, CBD Belapur,
Navli Mumbai - 400 614.

इस कार्ड के खाने/पाने पर कृपया सूचित करें/लौटायें :
आयकर पैन सेवा यूनिट, UTITSL
प्लॉट नं. ३, सेक्टर ११, सी.बी.डी. बेलपुर,
नवी मुंबई-४०० ६१४



Date: 31/07/2024

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

SUBJECT: REQUEST FOR MY RE-CLASSIFICATION IN THE COMPANY FROM 'PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY' IN TERMS OF REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS").

Ref: 1) CIN : L74899DL1996PLC425162
2) BSE Scrip Code : 540403
3) NSE Symbol : CLEUCATE

Dear Sir/Madam,

I, Sneha Krishnan, residing at Flat 4A 4B, Water Front 16A, Sarat Chatterjee Avenue, Kolkata, West Bengal-700029, hold 8,000 Equity Shares of CL Educate Limited (hereinafter referred to as "the Company" or "CL") (constituting 0.01% of the Company's total Paid-up Equity Share Capital) in demat form. My Uncle, Mr. Sujit Bhattacharyya is one of the Promoters of the Company. Accordingly, I have been shown as one of the Promoter Group Members of the Company in the Prospectus filed at the time of the Initial Public Offer as well as in the Company's Annual Return filed with the Registrar of Companies, and my shareholding is shown under the 'Promoter Group Category' in the Shareholding Pattern of the Company submitted on a quarterly basis with the Stock Exchanges-BSE Limited and National Stock Exchange of India Limited under Regulation 31 of SEBI (LODR) Regulations.

Pursuant to a change in the role of Mr. Sujit Bhattacharyya in the Company with effect from July 1, 2024, from his current full-time role as the Chief Innovation Officer (CIO) to a Part-Time Advisory role for Technology and Artificial Intelligence, Mr. Sujit has applied to the Company to be re-classified from "Promoter" to "Public". Consequently, I, Sneha Krishnan, one of the Promoter Group Members and Person related to the Promoter seeking re-classification i.e., Mr. Sujit Bhattacharyya, hereby also request to re-classify my status from 'Promoter Group' to 'Public'.

I confirm that:

- a) I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- b) I am in no way associated with the Business or Management of the Company;
- c) I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company;
- d) The Board of Directors of the Company is not accustomed to act on my advice and directions;
- e) I do not have any right either to appoint any Director of the Company or an ability to control the Management or Policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

In terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Sebi LODR Regulations") I hereby confirm that I along with any of the persons related to me:

- (i) Together do not hold more than 10% of the total voting rights in the Company;
- (ii) Do not exercise control over the affairs of the Company directly or indirectly;
- (iii) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- (iv) Are not represented on the Board of Directors (including Nominee Director) of the Company;
- (v) Do not act as key managerial personnel in the Company;
- (vi) Are not "wilful defaulters" as per the RBI guidelines; and
- (vii) Are not fugitive economic offenders.

Further I undertake the following:

(a) I shall continue to comply with conditions mentioned in sub - clauses (i), (ii) and (iii) as specified above at all times from the date of my re-classification from Promoter Group to Public.

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) above for a period of not less than three years from the date of such re-classification.

In view of the above, I request you to take the necessary steps for my re-classification from 'Promoter Group Category' to 'Public Category' in CL Educate Limited pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015. I assure you of my full cooperation during the entire process of re-classification and I will submit all necessary documents required by the Statutory Authorities in the process of seeking approval.

Kindly do the needful and oblige.

Thanking you,

Sneha Krishnan

Sneha Krishnan
(Promoter Group Member)
CL Educate Limited
Address: Flat 4A 4B, Water Front 16A,
Sarat Chatterjee Avenue, Kolkata,
West Bengal-700029

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SNEHA KRISHNAN

RAJ KALYAN GOPALA KRISHNA

09/04/1995

Permanent Account Number

CQVPK8117R

Sneha Krishnan

Signature



06092014

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं -
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's last card is found,
please inform / return to.*

Income Tax PAN Services Unit, NSDL
5th floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Sneha Krishnan