

12th Feb, 2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay Stock Exchange Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today the 12th Feb 2016

In reference to the captioned subject we wish to inform you as under:

1. Mr. Sachin Dhingra appointed as a "Manager" (within the meaning of Section 2(53) of the Companies Act, 2013) and who shall be a Key Managerial Person (KMP) within the meaning of section 203(1)(i) of the Companies Act, 2013 with effect from 12th Feb, 2016.
2. Mr. C N Radhakrishnan resigned from the position of Managing Director of the company with effect from 12th February 2016; however continues as Non-Executive Director.
3. Mr. Himanshu Kabi was appointed as the Chief Financial Officer of the Company with effect from 12th Feb, 2016.
4. Mr. Sandeep Maniyar, resigned as Chief Financial Officer of the company with effect from February 12, 2016 and will continue as a Non- Executive Director.
5. The Board Meeting has been **adjourned to February 21, 2016**, for the purpose of consideration and approval, inter alia, of the Unaudited Financial Results of the company for the Quarter and Nine months ended on December 31, 2015.
6. Shifting of Registered Office of the Company from its present location to **"Capital Tower", Unit No 203 & 204 , II Floor, New Door Nos.6/13 & 6/14, Kodambakkam High Road (Alias) Dr. M.G.R. Salai, Nungambakkam, Chennai - 600 034**, with effect from 12th Feb, 2016.

Kindly acknowledge receipt and update the same in your records.

For Everonn Education Limited



N P MathiLingan
Company Secretary

[An ISO 9001 - 2008 Certified Company]

Regd. Office : Everonn Education Limited, 1st Floor, "A" Block, "S.P.Infocity", Plot # 40, MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096. India.
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