

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.205,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,
Parsiwada, Andheri(E), Mumbai - 400099, Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/318

Dated: Friday, the 11th April,2025

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

Reference: Symbol: GLOBAL

ISIN No: INE291W01037

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Ms. Shunali Kunal Nagarkatti [DIN: 08414855] Director (Category : Non - Executive, Independent) vide resignation letter dated April 11,2025, has tendered her resignation, from the close of working hours on Wednesday, April 16, 2025 citing on account of increase in ongoing professional commitments. Consequently, she shall also cease to be a Chairperson/ Member of the Audit Committee and Nomination & Remuneration Committee of the Company. Further she has also stated in her resignation letter that there are no other material reason(s) for her resignation other than stated above.

Requisite disclosures with regard to the resignation of the aforesaid Independent Director of the Company in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 09th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure –I.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

*Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*

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ANNEXURE -I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<u>S.No</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change	Resignation of Ms. Shunali Kunal Nagarkatti [DIN: 08414855] as the Director (Category : Non - Executive, Independent) of the Company, from the close of working hours on Wednesday, April 16, 2025 citing on account of increase in ongoing professional commitments
2	Date of appointment / cessation & term of <u>appointment</u>	Close of business hours on Wednesday, April 16, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
	Additional Information in case of resignation of a Director (Category : Non - Executive, Independent) – Ms. Shunali Kunal Nagarkatti [DIN: 08414855]	
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None Ms. Shunali Kunal Nagarkatti [DIN: 08414855] does not hold any directorship in the other listed entities.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shunali Kunal Nagarkatti [DIN: 08414855] has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Ms. Shunali Kunal Nagarkatti

Add: FLAT NO. 802, 398, KIRTI KUNJ, 14TH ROAD,
NEAR VISHNU PRASAD HALL, KHAR WEST,
MUMBAI Maharashtra India- 400052

Date: Friday, 11th April, 2025

To,

The Board of Directors,

Global Education Limited

(CIN: L80301MH2011PLC219291)

Registered Address: Office No. 205, 02nd Floor

Jaisingh Business Center Premises CHSL, Sahar Road,

Parsiwada, Andheri(E), Mumbai 400099, Maharashtra, India.

Sub: Resignation as a Director (Category – Non-Executive and Independent) of the Company.

Dear Sir/Madam,

At the outset, I am grateful to the Company and its Board of Directors for bestowing confidence and trust from time to time during my tenure as a Director (Category : Non-Executive and Independent) of the Company w.e.f. 18th April ,2019.

Further, it is to inform the Board of Directors of the Company that, on account of increase in ongoing professional commitments , I hereby tender my resignation as a Director (Category : Non-Executive and Independent) of the Company w.e.f. from the close of working hours on **Wednesday, 16th April, 2025.**

In view of the above, I am stepping down as a Director (Category: Non-Executive and Independent) of the Company from the Board of Directors including committees thereof (Audit Committee, Nomination & Remuneration Committee) from closing business hours of **Wednesday, 16th April, 2025.** I further confirm that there is no other material reason for my stepping down from the position of Independent Director (Category : Non-Executive)other than stated herein above.

I take this opportunity to thank the Board of Directors including Committee members for the support extended to me during my tenure as a Director (Category: Non-Executive and Independent) of the Company and wish the company every success in future.

Signature :



Name : SHUNALI KUNAL NAGARKATTI

Director Identification Number : 08414855

Designation & Category: Director (Category: Non-Executive and Independent)