



Knowledge is wealth



NEL/NSE/101/2019

Date: 8th August, 2019

The Secretary

National Stock Exchange Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1,

'G' Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051.

Dear Sirs,

Ref.: Scrip Code – NAVNETEDUL

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

We hereby inform you that the Board of Directors of Company at its meeting held today i.e. Thursday, 8th August, 2019 has appointed Mr. Anil Swarup (DIN: 08502186) as Additional Director in the category of 'Independent Director' with effect from 8th August, 2019.

Brief profile of Mr. Anil Swarup is as under:

During his career spanning 38 years, Anil Swarup attempted to 'make it happen'. Born in Allahabad, Uttar Pradesh, he earned his Master's Degree in Political Science from Allahabad University in 1978 where he was also awarded the Chancellor's Gold Medal for being the best All Round Student. Before joining the Indian Administrative Service (IAS) in 1981, he served the Indian Police Service for a year. He won Director's Gold Medal for the best Officer Trainee at the Lal Bahadur Shastri National Academy of Administration amongst the officers of his batch. As a civil servant, he held various assignments within both the State (Uttar Pradesh) and Central Government. During the final years of his career, he served as Secretary to the Government of India in the Ministry of Coal where he handled the aftermath of coal scam. Thereafter, he served as Secretary, School Education and Literacy where he attempted to foster public private partnership to improve quality of school education. As a strategic thinker and an innovative leader, he won several other awards and nominations, the prominent ones being: Nominated as one of the *Policy Change Agent* by the Economic Times during the years 2010, 2012, 2015 & 2016. He was selected as one of the *35 Action Heroes* in India Today's 35th Annual Edition.

Mr. Anil Swarup is not related to any Director of the Company in any manner. Mr. Anil Swarup is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take note of the above.

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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