NAVNEET®

Knowledge is wealth

60 YEARS OF ENLIGHTENMENT THROUGH EDUCATION

NEL/NSE/10/2021

Date: 18th January, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sirs,

Scrip Code – NAVNETEDUL

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

We hereby inform you that Company's Wholly Owned Subsidiary namely Indiannica Learning Pvt. Ltd. ("Indiannica") has informed the Company that Mr. Raju H. Gala and Mr. Sanjeev Shankar have been appointed as a Director of Indiannica with effect from 15th January, 2021 and Mr. Kalpesh H. Gala and Mr. Piyush P. Gada have resigned as a Director of Indiannica with effect from 15th January, 2021.

The above intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the above.
Thanking you,

Yours faithfully,
FOR **NAVNEET EDUCATION LIMITED**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

AMIT D. BUCH
COMPANY SECRETARY