



Knowledge is wealth

NEL/25-26/ CS/1

Date : 27th December, 2025

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

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building
Fort,
Mumbai - 400001

In accordance with Regulation 30 of SEBI (LODR) it is informed that for better prospects Shri Shivam Gharat has resigned as the Company Secretary of Navneet Futuretech Limited, wholly owned subsidiary of the Company with effect from 26th December, 2025.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

You are requested to take above on your record.

Thanking You,

Yours Truly,

For Navneet Education Limited

Amit
Dushyant
Buch

Digitally signed by Amit
Dushyant Buch
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c=IN, o=Personal
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document
Location:
Date: 2025-12-27 10:57+05:30

(Amit D. Buch)
Company Secretary
Mem No. ACS 15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india



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ANNEXURE A

Cessation of Company Secretary of Company's wholly owned subsidiary

Sr. No.	Details of Events that need to be provided	Cessation of Shri Shivam Gharat as Company Secretary of the Company's wholly owned subsidiary namely Navneet Futuretech Limited
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation for better prospects
2	Date of appointment/reappointment /cessation(as applicable) and terms of appointment/reappointment	Date of Cessation: 26 th December, 2025 Terms of Appointment : Not applicable
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not applicable

For Navneet Education Limited

Amit
Dushyant
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