



Knowledge is wealth

NEL/NSE/48/2022

Date: 31st March, 2022

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,

Ref: Scrip Code – NAVNETEDUL

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

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. Mohinder Pal Bansal (DIN: 01626343) has resigned as an Independent Director of the Company and consequently as member of Board constituted committee(s) of the Company with effect from 31st March, 2022.

Further, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of resignation letter dated 31st March, 2022 received from him stating reasons for the resignation, name of listed entities in which he holds directorship along with category of directorship and membership of board committee and confirmation from him that there is no other material reason of his resignation other than what is mentioned in his above resignation letter.

You are requested to take note of the above on your record.

Thanking you,

Yours truly

For Navneet Education Limited

(Amit D. Buch)

Company Secretary

Encl. as above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

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MOHINDER PAL BANSAL

1403/B, Casa Grande Tower - I, Opp. Peninsula, Complex, Senapati Bapat Marg,
Lower Parel, Mumbai, 400013

31st March 2022

To
The Board of Directors,
Navneet Education Limited
Near Shardasharan Society
Bhavani Shanker Road
Dadar Mumbai-400028

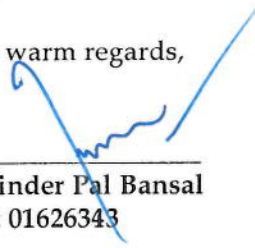
Sub.: Resignation from the Board of Directors and Committees of Navneet Education Limited

Dear Sir/Madam,

I wish to inform you of my decision to resign as an Independent Director from the Board of Directors of Navneet Education Limited with immediate effect and consequently also step down from the Board constituted Committees of the Company. This decision has been occasioned purely on account of personal reasons as I have started reducing my workload gradually since I am reaching the age of 65.

My association with the Company has been a personally and professionally rewarding experience and I have enjoyed working with the Company's Board and the Management team.

With warm regards,



Mohinder Pal Bansal
DIN: 01626343

Place: Mumbai

MOHINDER PAL BANSAL

1403/B, Casa Grande Tower - I, Opp. Peninsula, Complex, Senapati Bapat Marg,
Lower Parel, Mumbai, 400013

Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- A. Names of Listed entities in which I am holding Directorship and membership in Board Committee thereof:

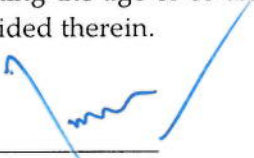
Directorship in Listed entities

Sr. No	Name of the Company	Designation	Category of Directorship
1.	Prince Pipes and Fittings Limited	Director	Non-executive Independent Director
2.	Allcargo Logistics Limited	Director	Non-executive Independent Director

Membership in Board committees

Sr. No	Name of the Company	Committee	Category of Membership
1.	Prince Pipes and Fittings Limited	Audit Committee	Chairperson
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
2.	Allcargo Logistics Limited	Audit Committee	Chairperson

- B. I hereby confirm that the reason for resignation from Board of Directors and Board constituted Committees of Navneet Education Limited is purely on account of personal reasons as I have started reducing my workload gradually since I am reaching the age of 65 and that there are no other material reasons other than those provided therein.


Mohinder Pal Bansal
DIN: 01626343

Date: 31st March 2022
Place: Mumbai