



Knowledge is wealth

NEL/NSE/22/2017

18th May, 2017

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

Dear Sirs,

Ref. : Scrip Code – NAVNETEDUL

Sub : Intimation under Regulation 30 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Sarveshwar Shrivastava, Managing Director of Company's wholly owned subsidiary namely Indiannica Learning Pvt. Ltd. (Formerly known as Encyclopaedia Britannica (India) Pvt. Ltd. ("ILPL")) has resigned from ILPL with effect from 17th May, 2017 to explore independent business opportunities. Further, the Board of Directors of ILPL has appointed Shri Sumit Gupta as Managing Director with effect from 17th May, 2017.

You are requested to take the above information on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com •  /navneet.india