



Knowledge is wealth

NEL/NSE/032/2018

10th May, 2018

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 Sir,

Ref : Scrip Code – NAVNETEDUL

In accordance with SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that at the meeting of Board of Directors of the Company held on Thursday, 10th May, 2018, the following Executive Directors have been re-appointed for a period of five years wef 1st June, 2018 :

- i) Shri Gnanesh D.Gala as Managing Director;
- ii) Shri Raju H.Gala as Joint Managing Director;
- iii) Shri Bipin A.Gala as Whole time Director;
- iv) Shri Anil D.Gala as Whole time Director;
- v) Shri Shailendra J. Gala as Whole time Director;
- vi) Shri Atul J. Shethia as Whole time Director.

The above re-appointments would be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

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: nel@navneet.com • www.navneet.com • /navneet.india