

To,

Date: 22.03.2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.
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Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the Subject cited, this is to inform to the exchange that the company has received the resignation letter from Ms. Umang Agrawal, Company Secretary and Compliance officer of the Company. The Company has accepted her resignation and relieved her from all responsibilities with immediate effect from 20th March, 2021.

Consequent to her resignation as Company Secretary of the Company, she also ceases to be the Compliance officer of the Company and Mr. B Prabhakar Reddy, Executive Director of the Company has been designated as Compliance officer of the Company for time being in force.

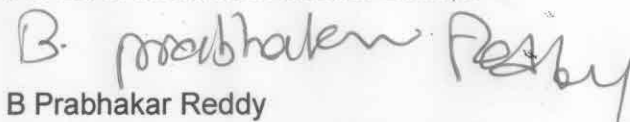
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRI CFO ICMO/4/2015 date September 09, 2015 are given in the enclosed Annexure I.

This is for the information and records of the Exchange, please.

Thanking you,

Yours Truly

For Ed & Tech International Limited



B Prabhakar Reddy
Executive Director Cum CEO
(DIN: 00166326)



Annexure I

Resignation of Company Secretary & Compliance Officer of Ed & Tech International Limited.

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of Cessation	With immediate effect from 20 th March, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

B. Muzahidul Rasley

