



Knowledge is wealth

NEL/NSE/081/2013

31st October , 2013

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

Sub : Change in Director

It is hereby informed that at the meeting of the Board of Directors of the Company held today, the resignation tendered by Dr. R. Varadarajan as a Director of the Company has been accepted and accordingly he ceases to be a Director of the Company with effect from 31st October,2013.

Further,it is also informed that at the said meeting of Board of Directors, Dr.Vijay Joshi has been appointed as an Additional Director of the Company with effect from 31st October,2013.

You are requested to take above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMRIT D BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED
Formerly

[NAVNEET PUBLICATIONS (INDIA) LIMITED]

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