



Everonn Education Limited

February 21, 2016

<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.</p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p>
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532876 - Scrip Id: EVERONN

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on 21st February 2016 has authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or transaction for making disclosure to the Stock Exchanges:

Authorised Personnel	Sachin Dhingra	Himanshu Sekhar Kabi	N P Mathi Lingan
Designation	Manager	Chief Financial Officer	Company Secretary & Compliance Officer
Contact Details	<p>"Capital Tower", Unit No 203 & 204 , II Floor, New Door Nos.6/13 & 6/14, Kodambakkam High Road (Alias) Dr. M.G.R. Salai, Nungambakkam, Chennai - 600 034 Mob: 9810510303 Email: sachin.dhingra@gemseducation.com</p>	<p>"Capital Tower", Unit No 203 & 204 , II Floor, New Door Nos.6/13 & 6/14, Kodambakkam High Road (Alias) Dr. M.G.R. Salai, Nungambakkam, Chennai - 600 034 Mob: 9600134724 Email: himansu@everonn.com</p>	<p>"Capital Tower", Unit No 203 & 204 , II Floor, New Door Nos.6/13 & 6/14, Kodambakkam High Road (Alias) Dr. M.G.R. Salai, Nungambakkam, Chennai - 600 034 Mob: 9445399693 Email: companysecretary@everonn.com</p>

This is for your information and records.
Thanking you,

For Everonn Education Limited



N P Mathi Lingan
Company Secretary

[An ISO 9001-2008 Certified Company]

Regd. Off: "Capital Tower", Unit No 203 & 204 , II Floor, New Door Nos.6/13 & 6/14, Kodambakkam High Road (Alias) Dr. M.G.R. Salai, Nungambakkam, Chennai - 600 034
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E-mail: everonn@everonn.com **Website:** www.everonn.com
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