



Knowledge is wealth

NEL/BSE/149/2019

Date: 13th November, 2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Ref: Scrip Code: 508989

Sub: Intimation of Resignation of Director of the Company

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that due to personal reasons, Shri Atul J. Shethia (DIN: 00094108) has resigned as a Director of the Company to be effective from 14th November, 2019. In view of his resignation, Shri Atul J. Shethia would also cease to be Whole-time Director of the Company with effect from 14th November, 2019.

The Board of Directors has at its meeting put on record its appreciation of the valuable contribution made by Shri Atul J. Shethia during his tenure as a Director of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY



NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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