



NEL/138/2026

Date: 9th February, 2026

**The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051**

**Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.**

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Appointment of Company Secretary in Navneet Futuretech Limited (Wholly Owned Subsidiary of the Company)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that Shri Indrajit Kanase is appointed as the Company Secretary by Company's wholly owned subsidiary namely Navneet Futuretech Limited with effect from 9th February, 2026.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is enclosed as Annexure 'A'.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

**Amit
Dushyant
Bach**
(Amit D. Bach)
(COMPANY SECRETARY)
MEMBERSHIP NO. A15234

Digitally signed by Armin Dushyant Buch
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NAVNEET EDUCATION LIMITED
CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
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Annexure ‘A’

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Indrajit Kanase as the Company Secretary by Company’s Wholly Owned Subsidiary namely Navneet Futuretech Limited.
Date of appointment/ reappointment/cessation (as applicable) and term of appointment/reappointment	Date of Appointment : With effect from 9 th February, 2026 Term of Appointment : Not Applicable
Brief profile (in case of appointment)	Shri Indrajit Kanase is an Associate member of The Institute of Company Secretaries of India (ICSI). He is a commerce graduate from University of Mumbai. Shri Indrajit has over 7 years of experience in various secretarial activities, listing compliances and other allied activities.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable