

NEL/107/2025-26 Date: 30th July, 2025

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, it is informed that due to personal reasons Shri. Vasant J. Gori, Director of Company's wholly owned subsidiary viz. Navneet Tech Ventures Private Limited has resigned with immediate effect from 30th July, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith.

Kindly take above on your record.

Thanking You,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

Encl.: As above.



Knowledge is wealth

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Shri. Vasant J. Gori resigned as Director of Company's wholly owned subsidiary viz. Navneet Tech Ventures Private Limited due to personal reasons. Further, no other material reason for resignation other than those mentioned in the resignation letter.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	From the close of business hours on 30 th July, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 30/07/2025

To,

Board of Directors

Navneet Tech Ventures Private Limited
Floor G-2, Plot-435, Navneet Bhavan,
Baburao Parulekar Marg, Dadar (West),
Mumbai – 400028.

Subject - Resignation from the Directorship of Navneet Tech Ventures Private Limited

Dear Sirs,

Due to personal reasons, I hereby tender my resignation as Director from the Board of Directors of **Navneet Tech Ventures Private Limited** with immediate effect.

My association with the Company has been a personally and professionally rewarding experience and I have enjoyed working with the Board and the Management team.

Please take my resignation on record and arrange to submit the necessary form to the office of the Registrar of Companies accordingly.

Thanking you,

Yours Faithfully,

Vasant Gori Jeram

DIN: 00094067