



Knowledge is wealth

NEL/NSE/49/2022

Date: 31<sup>st</sup> March, 2022

**Corporate Relationship Department**

**Bombay Stock Exchange Ltd.**

1<sup>st</sup> Floor, New Trading Ring,-

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

**Ref: Scrip Code – 508989**

**Sub: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Resignation of Independent Director**

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. Mohinder Pal Bansal (DIN: 01626343) has resigned as an Independent Director of the Company and consequently as member of Board constituted committee(s) of the Company with effect from 31<sup>st</sup> March, 2022.

Further, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of resignation letter dated 31<sup>st</sup> March, 2022 received from him stating reasons for the resignation, name of listed entities in which he holds directorship along with category of directorship and membership of board committee and confirmation from him that there is no other material reason of his resignation other than what is mentioned in his above resignation letter.

You are requested to take note of the above on your record.

Thanking you,

Yours truly

For Navneet Education Limited

(Amit D. Buch)

Company Secretary

Encl. as above

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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

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**MOHINDER PAL BANSAL**

1403/B, Casa Grande Tower - I, Opp. Peninsula, Complex, Senapati Bapat Marg,  
Lower Parel, Mumbai, 400013

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31<sup>st</sup> March 2022

To  
The Board of Directors,  
Navneet Education Limited  
Near Shardasharan Society  
Bhavani Shanker Road  
Dadar Mumbai-400028

**Sub.: Resignation from the Board of Directors and Committees of Navneet Education Limited**

Dear Sir/Madam,

I wish to inform you of my decision to resign as an Independent Director from the Board of Directors of Navneet Education Limited with immediate effect and consequently also step down from the Board constituted Committees of the Company. This decision has been occasioned purely on account of personal reasons as I have started reducing my workload gradually since I am reaching the age of 65.

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

With warm regards,



**Mohinder Pal Bansal**  
DIN: 01626343

Place: Mumbai

## MOHINDER PAL BANSAL

1403/B, Casa Grande Tower - I, Opp. Peninsula, Complex, Senapati Bapat Marg,  
Lower Parel, Mumbai, 400013

### Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

- A. Names of Listed entities in which I am holding Directorship and membership in Board Committee thereof:

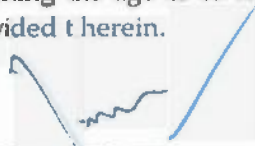
#### Directorship in Listed entities

Sr.No	Name of the Company	Designation	Category of Directorship
1.	Prince Pipes and Fittings Limited	Director	Non-executive Independent Director
2.	Allcargo Logistics Limited	Director	Non-executive Independent Director

#### Membership in Board committees

Sr.No	Name of the Company	Committee	Category of Membership
1.	Prince Pipes and Fittings Limited	Audit Committee	Chairperson
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
2.	Allcargo Logistics Limited	Audit Committee	Chairperson

- B. I hereby confirm that the reason for resignation from Board of Directors and Board constituted Committees of Navneet Education Limited is purely on account of personal reasons as I have started reducing my workload gradually since I am reaching the age of 65 and that there are no other material reasons other than those provided t herein.

  
Mohinder Pal Bansal  
DIN: 01626343

Date: 31<sup>st</sup> March 2022  
Place: Mumbai