

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE
ISIN: INE201M01011**

Subject: Appointment of Statutory Auditor by the Board of Directors

Dear Ma'am/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, and subject to approval of members at the ensuing Annual General Meeting (2020), the Board of Directors of the Company, by way of passing resolution by circulation on May 12, 2020, has approved the appointment of Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013), as the Statutory Auditor of the Company for a first term of five (5) consecutive years, commencing from the Financial Year 2020-2021 to hold office from the conclusion of the 24th Annual General Meeting to be held in the year 2020 till the conclusion of the 29th Annual General Meeting to be held in the year 2025, in place of the outgoing Statutory Auditor, M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration No. 103523W) (owing to Mandatory rotation as per Section 139 of the Companies Act, 2013).

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details
Category of the Auditor	Statutory Auditor (Auditor's Firm)
Name of Auditor or Auditor's Firm	Walker Chandiook & Co LLP, Chartered Accountants
Firm Registration No.	001076N / N500013
Address	L-41, Connaught Circus, New Delhi 110001, India
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor as per Section 139 of Companies Act, 2013, due to Mandatory rotation.
Period of accounts for which appointed by the Board of Directors	April 01, 2020 to March 31, 2025
Date of appointment & term of appointment	Appointment for a first term of five (5) consecutive years, commencing from the Financial Year 2020-2021 by the Board of Directors. They shall hold office from the conclusion of the 24 th Annual General Meeting to be held in the year 2020 till the conclusion of the 29 th Annual General Meeting to be held in the year 2025, subject to approval of members of the Company.

Particulars	Details
Brief profile (in case of appointment)	Walker Chandiok & Co LLP - Firm Registration No.: 001076N/N500013 (WCC LLP) was set up in the year 1935 and is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accounting Oversight Board). WCC LLP licenses audit software as well as audit methodology from Grant Thornton. For multinational companies and other organisations with international operations or interests, WCC LLP has access to Grant Thornton member firms in other countries that adopt the same rigorous standards, and utilise the same tools and methodologies. Recently ranked amongst the top firms providing audit services in India, WCC LLP audits more than 100 companies listed in India.

For CL Educate Limited




Rachna Sharma
Company Secretary & Compliance Officer
Membership No.: A17780

Place: New Delhi
Date: May 12, 2020