

To
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy 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: CLEDUKATE
ISIN: INE201M01011

Sub: Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir(s)

This is to inform you that the Board of Directors of the Company, on the basis of the recommendation of the Nomination, Remuneration and Compensation Committee, through a circular resolution passed on October 24, 2019 has approved the appointment of **Mr. Sanjay Tapriya (DIN: 00064703)** as an Additional Director (Non-Executive Independent) on Board of the Company with effect from October 24, 2019. He shall hold office as an Additional Director (Non-Executive Independent) till the date of the ensuing Annual General Meeting of the Company, and on approval of the Members of the Company to hold the office till October 23, 2024.

The Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

S.No.	Disclosure requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjay Tapriya has been appointed as an Additional Director (Non-Executive Independent) on the Board of the Company.
2.	Date of Appointment/cessation (as applicable) Terms of appointment	Date of Appointment is October 24, 2019. He shall hold office as an Additional Director (Non-Executive Independent) upto the date of the next Annual General Meeting of the Company, and on approval of the Members of the Company to hold the office till October 23, 2024.
3.	Brief Profile (in case of appointment)	Age 58, Mr. Sanjay Tapriya is presently working as Chief Executive Officer in a Joint Venture Company. Having Experience in working at management level in sugar and its allied industries. Present position: Since 2014, working as CEO in Uniworld sugars Private Limited a joint venture company between an Indian Business and Multinational. The Company operates a sugar Refinery at a West Coast Port in India, with Registered office in National Capital Region. Presently Refinery is seeking resolution under CIRP. Representing the Board of different companies. Positive attributes: In addition to the functions related to management position, has been involved in;

of CL EDUCATE LIMITED

Director



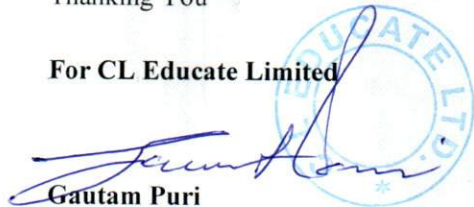
		<p>a. Over the time developed excellent relationship with stakeholders, bankers, vendors, Press/Media regarding business and industry operations.</p> <p>b. Has been involved in setting up an all India Sugar Trade body namely AISTA and presently serving its General Secretary.</p> <p>c. Has been involved in setting up JV arrangements with multinational companies.</p> <p>d. Actively involved in Financial and business restructuring, Mergers etc.</p> <p>e. Has been fully involved in capital issue in India and overseas successfully.</p> <p>f. Strategically participated in the legal cases/insurance claims/industry level representations etc.</p> <p>Educational Qualification:</p> <p>a. Graduation in commerce from Shri Ram College of Commerce in 1981, with first rank in college</p> <p>b. Chartered Accountancy in Year 1985 from Delhi with Merit in level one</p> <p>c. Company Secretary in Year 1985 with Merit in both levels.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sanjay Tapriya is not related to any Director of the Company.
5.	Declaration of non-debarment from holding the office of Director pursuant to any SEBI order	Mr. Sanjay Tapriya has provided the declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or any such other authority.

The information is also available on the website of the Company (www.cleducate.com).

Kindly take the above on record.

Thanking You

For CL Educate Limited



Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

Address: R-90, Greter Kailash, Part-1, New Delhi - 110048

Place: New Delhi

Date: October 24, 2019