

May 01, 2017

To Department of Corporate Services, **BSE** Limited Phiroj Jeejibhoy 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 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

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

Dear Madam/Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kamil Hasan, Non-Executive and Independent Director, has resigned from the Board of Director(s) of the Company effective from today i.e. May 01, 2017.

We request you to take the same on record.

Thanking You

For CL Educate Limited

Rachna Sharma

Company Secretary and Compliance Office

Place: New Delhi Date: May 01, 2017