

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 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

Dear Madam/Sir(s),

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, please be informed that Mr. Safir Anand, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from February 07, 2018.

We request you to take the same on record.

Thanking You

For CL Educate Limited



Nikhil Mahajan
Executive Director and Group CEO Enterprise Business

Place: New Delhi

Date: February 10, 2018