

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),

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

Dear Madam/Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sridar A. Iyengar, Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company due to personal reasons with effect from September 30, 2018.

We request you to take the same on record.

Thanking You

For CL Educate Limited

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Rachna Sharma Company Secretary & Compliance Officer

Place: New Delhi Date: September 30, 2018

 Registered Office / Corporate Office: A - 41, Lower Ground Floor, Espire Building, Mohan Co-operative Industrial Area,

 Main Mathura Road, New Delhi – 110044.
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