

July 03, 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: CLEUCATE

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 Ms. Sangeeta Modi, Non-Executive and Independent Director, has resigned from the Board of Director(s) of the Company effective from today i.e. July 03, 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: July 03, 2017