General information about o	omp	oany			
Scrip code	5404	403			
NSE Symbol	CLE	CLEDUCATE			
MSEI Symbol	NO	NOTLISTED			
ISIN	INE	INE201M01029			
Name of the entity	CL I	EDUCATE LIMITED			
Date of start of financial year	01-0	04-2025			
Date of end of financial year	31-0	03-2026			
Reporting Quarter Type	Qua	rterly			
Date of Quarter Ending	30-0	06-2025			
Type of company	Equ	ity			
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes				
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes				
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2025			
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no fines and penalties during the quarter ended June 30, 2025			
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes				
Risk management committee	Not	Applicable			
Market Capitalisation as per immediate previous Financial Year	Тор	2000 listed entities			
Is SCORE ID Available ?	Yes				
SCORE Registration ID	c006	642			
Reason For No SCORE ID					
Type of Submission	Orig	ginal			
Remarks (website dissemination)					
Remarks for Exchange (not for Website Dissemination)					

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

	Disclosure of notes on composition of board of directors explanatory								
	Whether the listed entity has a Regular Chairperson Yes								
	Whether Chairperson is related to MD or CEO								
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 o directors	f Date of Birth	
1	Mr	SATYA NARAYANAN RAMAKRISHNAN	AFJPS7585N	00307326	Executive Director	Chairperson		13-07- 1970	
2	Mr	GAUTAM PURI	AAHPP5688E	00033548	Executive Director	Not Applicable	MD	13-01- 1965	
3	Mr	NIKHIL MAHAJAN	AAAPM2004J	00033404	Executive Director	Not Applicable		06-07- 1971	
4	Ms	MADHUMITA GANGULI	AAEPG7669R	00676830	Non-Executive - Independent Director	Not Applicable		22-09- 1956	
5	Mr	GIRISH SHIVANI	AIDPS1148L	03593974	Non-Executive - Independent Director	Not Applicable		04-12- 1970	
6	Mr	SANJAY TAPRIYA	ABPPT7660R 000647		Non-Executive - Independent Director	Not Applicable		27-06- 1961	
7	Mr	PIYUSH SHARMA	AIEPS6942F 087598		Non-Executive - Independent Director	Not Applicable		11-09- 1966	
8	Mr	IMRAN JAFAR	AEQPJ9499E	03485628	Non-Executive - Non Independent Director	Not Applicable		26-02- 1975	
			I. Compo	sition of Bo	ard of Directors				
		Disqualific	cation of Directors	under sect	ion 164 of the Companies A	ct, 2013			
Sr	Whetl	her the director is disqualified?	Start Date of disqualif	ication	End Date of disqualification	Details of disqualif	ication C	urrent status	
1		No						Active	
2		No						Active	
3	3 No							Active	
4		No						Active	
5		No						Active	
6	6 No							Active	
7		No						Active	
8		No						Active	
			I. Compo	sition of Bo	ard of Directors				
$\overline{}$						T., . T			

									8(-)1			Listing Regulations)			
1	NA		25-04- 1996	01-04- 2023			1		0		0	0			
2	NA		25-04- 1996	01-04- 2023			1		0		2	0			
3	NA		12-10- 2001	01-04- 2023			1		0		1	0			
4	NA		02-07- 2017	02-07- 2022	-	95.3	3		3		3	0			
5	NA		30-09- 2018	30-09- 2023		81.01	1		1		0	2			
6	NA		24-10- 2019	24-10- 2024		68.08	1		1		1	0			
7	NA		17-07- 2020	17-07- 2020	I	59.15	1		1		0	0			
8	NA		02-11- 2018	02-11- 2018	-		1		0		0	0			
A	udit Comm	ittee Deta	ails												
				Whether	r the Audit C	Committe	e has a R	Regul	ar Chairpe	rson	Yes				
Sr	DIN Number		ne of Comn members	nittee	Category	1 of dire	ectors	C	Category 2 directors	of		ate of ointment	Date Cessa	Remarks	
1	03593974	GIRI	SH SHIVAN		Non-Execu Independen		r	Cha	irperson		06-10-	2018			
2	00676830		HUMITA GULI		Non-Execu Independen		r	Mei	nber		24-07-	2017			
3	00064703	SAN	JAY TAPRI	V /\ I	Non-Execu Independen		r	Mei	mber		29-06-	2020			

Member

Category 2 of

directors

Chairperson

Category 2 of

directors

Executive Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of

directors

Director

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Notes for

not

providing

PAN

Reason

for

Cessation

Notes for

not

providing

DIN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

10-11-2020

Date of

Appointment

10-11-2020

Date of

Appointment

Category 1 of

directors

Executive

Executive

Executive

Director

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

4

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Number of

Directors

Present (All

Directors

including

Independent

Director)

Director

Director

Date of

Cessation

Date of

Cessation

Category 2 of

directors

Chairperson

Member

Member

Remarks

Remarks

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

No. of

Independent

Directors

attending

the

meeting*

Yes

0

0

0

Current status of the litigation / dispute

Appeal pending with Commissioner of

Income Tax (Appeals)

Awaiting Final Order

3

3

Remarks

No of

Independent

Directorship

in listed

entities

including

this listed

entity [with

reference to

proviso to

regulation

17A(1) &

reg. 17A(2)]

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

of

director

(in

months)

Date of

cessation

Date of Re-

appointment

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

00033548

DIN

Number

00064703

Risk Management Committee

Name of Committee

members

Name of Committee members

SATYA NARAYANAN

RAMAKRISHNAN

NIKHIL MAHAJAN

GAUTAM PURI

Corporate Social Responsibility Committee

DIN

Number

Other Committee

DIN

Number

00307326

00033548

00033404

Annexure 1

III. Meeting of Board of Directors

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Committee

Committee

Sr

Sr

Sr.

No.

19

20

Additional Commissioner, CGST, Delhi

Subject

Name of signatory

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Assessing Officer, Income Tax Department | 21-03-2016

No. of investor complaints received during the Quarter

Name of the opposing party

No. of investor complaints disposed off during the Quarter

Designation

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

04-02-2025

14-05-2025

Maximum

gap

between

any two

consecutive

(in number

of days)

98

Sr

2

3

Sr

GAUTAM PURI

Name of Committee

members

SANJAY TAPRIYA

Nomination and remuneration committee

Date of

passing

special

resolution

Initial Date

of

appointment

2	03485628	IMRAN JAFAR	Non-Executive - Non Independent Director	Member	02-11-2018				
3	03593974	GIRISH SHIVANI	Non-Executive - Independent Director Member		27-11-2018				
Sta	Stakeholders Relationship Committee								
	W								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1 03593974 GIRISH SHIVANI Non-Executive - Independent Director Chairperson			Chairperson	27-11-2018					
2	00033548	GAUTAM PURI	Executive Director	Member	22-07-2014				
3	00033404	NIKHIL MAHAJAN	Executive Director	Member	22-07-2014				

	Whet	ther the Corporate Social Respons	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	27-11-2018		
2	00307326	SATYA NARAYANAN RAMAKRISHNAN	Executive Director	Member	29-04-2014		
3	00033548	GAUTAM PURI	Executive Director	Member	29-04-2014		

Name of other committee

SHARE TRANSFER

SHARE TRANSFER

SHARE TRANSFER

Annexure 1

COMMITTEE

COMMITTEE

COMMITTEE

	sclosure of note pard of director	0						
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-02-2025				Yes	8	7	4
2		14-05-2025	98		Yes	8	7	4
	Annexure 1							

Reason

for not

providing

date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

3	Nomination and remuneration committee	04-02-2025				Yes	3	2	2		0
4	Stakeholders Relationship Committee	04-02-2025				Yes	3	3	1		0
	Annexure 1										
V. <i>I</i>	Affirmations										
Sr	Sr Subject								Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015								Yes		
2		on of the follow. Regulations, 20:			of SEBI(L	isting obligatio	ons and disclo	osure		Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee									Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee										
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)								NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.								[Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							fied	Yes		

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Rachna Sharma

Details of Cyber security incidence							
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or reaches or loss of data or documents during the quarter							
Number of cyber security incidence or breaches or loss of data event occurred during the quarter							
Sr. Date of the event							
Designation of person Company Secretary and Compliance Officer							

Investor Grievance Details

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Status of the litigation /

dispute as per last

disclosure

Pending

Date of initiation of

the litigation /

dispute

Annexure 1

Company Secretary and Compliance Officer

2	Assessing Officer, Income Tax Department	21-12-2019	Pending	Appeal pending with Commissioner of Income Tax (Appeals)
3	Deputy Commissioner, SGST, Sector-3, Gautambuddh Nagar, Uttar Pradesh	29-12-2023	Pending	PH was attended. Awaiting final order.
4	Superintendent, CGST, Ernakulam, Kerala	21-02-2024	Pending	Appeal has been filed, date of hearing not intimated
5	Assistant Commissioner, Department of Commercial Taxes, Bengaluru	14-03-2024	Pending	Awaiting Final Order
6	State Tax Officer, Circle (5, Arera Hills, Bhopal, Madhya Pradesh	13-03-2024	Pending	Appeal has been filed, Physical hearing attended
7	Assistant Commercial Tax Officer of State Tax Bhopal	26-06-2024	Pending	Appeal has been filed, Physical hearing attended
8	Deputy Commissioner, Ward-I, Circle E, Zonal Kar Bhawan, Jhalana Institutional Area, Jaipur	06-12-2023	Pending	Appeal has been filed, date of hearing not intimated
	Deputy Commissioner of State Tax Tax			

	Bilopai, Madilya Pradesii			attended
7	Assistant Commercial Tax Officer of State Tax Bhopal	26-06-2024	Pending	Appeal has been filed, Physical hearing attended
3	Deputy Commissioner, Ward-I, Circle E, Zonal Kar Bhawan, Jhalana Institutional Area, Jaipur	06-12-2023	Pending	Appeal has been filed, date of hearing not intimated
)	Deputy Commissioner of State Tax, Tax Block- 03, Gautam Budha Nagar	29-04-2024	Pending	PH was attended. Awaiting final order.
10	Assistant Commissioner of Commercial Taxes, Bengaluru	18-05-2024	Pending	Awaiting Final Order
11	Assistant Commissioner of Burtola, Kolkata	21-08-2024	Pending	Appeal filed; Hearing Date awaited
12	Deputy Commissioner of Gautambudha, Uttar Pradesh	29-08-2024	Pending	Order-in-Appeal dated 6.2.2025. To be appealed before GSTAT, UP as and when constituted.
13	Commissioner, Central Goods and Services Tax, Delhi East Commissionerate, Delhi	21-08-2024	Pending	Appeal Filed
L4	Joint Commissioner of Commercial Taxes (Appeals), Bangalore	17-08-2024	Pending	PH was attended. Awaiting final order.
15	Appellate Authority	31-08-2024	Pending	Appeal has been filed. PH notice is awaited
16	Appellate Authority	24-12-2023	Pending	Appeal has been filed. PH notice is awaited
17	Appellate Authority	25-04-2024	Pending	Appeal has been filed. PH notice is awaited
18	Joint Commissioner, CGST (Appeals-II), Delhi	18-12-2024	Pending	Appeal has been filed. PH notice is awaited
L9	Appellate Authority	31-01-2025	Pending	Appeal drafted. To be filed before due

Pending

22-01-2025

