



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 – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE
ISIN: INE201M01029**

Subject: Re-appointment of Mr. Piyush Sharma, Independent Director for a 2nd term of 5 years.

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) [“SEBI (LODR)”], we wish to inform that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company has approved the re- appointment of Mr. Piyush Sharma (DIN: 08759840) as a Non- Executive Independent Director on the Board of the Company, for a second term of five (5) consecutive years, commencing from July 17, 2025 up to July 16, 2030 (both days inclusive), with his period of office not liable to determination by retirement by rotation, vide resolution passed by circulation on July 05, 2025, with the majority directors on Board (excluding Mr. Piyush Sharma, being the proposed appointee Director) approving the re-appointment at 10:33 A.M. The re-appointment is subject to the approval of the shareholders of the Company by way of a Special Resolution.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are furnished in **Annexure-A**.

The aforesaid information will also be uploaded on the Company’s website at www.cleducate.com.

Kindly take the same on your record.

Thanking You,

For CL Educate Limited

**Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780**

**Place : New Delhi
Date : July 05, 2025**

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Disclosure Requirements	Mr. Piyush Sharma (DIN: 08759840)
1	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise;	Re-appointment of Mr. Piyush Sharma (DIN: 08759840) as a Non- Executive Independent Director on the Board of the Company, for a second term of 5 (five) consecutive years, commencing from July 17, 2025 up to July 16, 2030 (both days inclusive), subject to the approval of the shareholders of the Company by way of a Special Resolution.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re- appointment	<p>Date of NRC and Board approvals- Approved by NRC on July 04, 2025 and approved by the Board on July 05, 2025.</p> <p>Subject to: Shareholders' approval by way of a Special Resolution.</p> <p>Effective date of re-appointment- July 17, 2025</p> <p>Term of Re-appointment- 2nd term of five consecutive years commencing from July 17, 2025 up to July 16, 2030 (both days inclusive).</p>
3	Brief profile (in case of appointment)	Aged 58 years, Mr. Piyush Sharma has been a Non-Executive Independent Director on the Board of the Company since July 17, 2020. He holds a PhD in Marketing from Nanyang Technological University, Singapore (2006), MBA in Marketing from the IIM-Bangalore, India (1993) and Bachelor of Engineering (Electrical) from the University of Delhi, India (1987). He, at present, works as John Curtin Distinguished Professor in the School of Management and Marketing at Curtin University, Australia and has over 22 years of experience in academia. Amongst others, he has been associated with Companies such as Hometrade Limited (as Vice President- Sales and Marketing), Becton Dickinson (as Marketing Manager- South Asia), Dabur India Limited (as Senior Product Manager), ITC Limited (as Brand Manager) and Bharat Heavy Electricals Limited (as Quality Control Engineer).
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Piyush Sharma is not related to any Director of the Company.

5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Piyush Sharma has declared that he is not debarred from holding the office of Director pursuant to any SEBI order or any such other authority.
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