

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Senior Management Personnel (SMP) of a Subsidiary of the Company.

Dear Ma'am/Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"] read with Clause 7C of Para A of Part A of Schedule III of SEBI (LODR), it is hereby informed that Mr. Amit Jain, who was appointed as the Chief Business Officer of a Wholly Owned Subsidiary of the Company- Kestone Utsav Private Limited ("KUPL"), has stepped down from his position on July 01, 2025 to take effect from July 31, 2025. The effective date of resignation is as has been mutually agreed between him and the Management of KUPL.

This disclosure is being given voluntarily as the person held position at the Subsidiary level, and not at the Listed Entity. The notice of resignation received from Mr. Amit Jain is enclosed herewith as **Annexure-A.**

Disclosure pursuant to SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **Annexure-B**.

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

Kindly take the above details on record.

Thanking You
For CL Educate Limited

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

Place: New Delhi

Date: July 28, 2025

----- Forwarded message ------

From: Amit Jain

Date: Tue, 1 Jul, 2025, 05:25 Subject: Letter of Resignation

To: Nikhil Mahajan

Cc: Amit Jain

Nikhil,

I hope you are doing well.

After careful thought and reflection, especially on the growing divergence in our respective visions for Utsav, I have decided to step down from my role at Utsav. Per my contract, I'm ok to serve 2 months' notice, if needed.

Let me know the last date once you have the required clarity on the work schedule & transition plan over the next few weeks.

Wishing all the best for the next 10X growth.

Thanks & Signing off,

Amit Jain



Annexure- B

<u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>

<u>Regulations. 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 123 dated</u>

<u>November 11, 2024:</u>

Sr. No.	Disclosure requirements	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation by Mr. Amit Jain as the Chief Business Officer of KUPL- a Wholly Owned Subsidiary of the Company.
2)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective Date of cessation- July 31, 2025 Resignation Letter enclosed
3)	Brief profile (in case of appointment);	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable