

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: CLEUCATE
ISIN: INE201M01011

Sub: Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

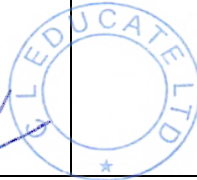
Dear Ma'am/Sir(s),

This is to inform you that on the basis of the recommendation of the Nomination, Remuneration and Compensation Committee dated July 11, 2020, and subject to the approval of the members of the Company, the Board of Directors of CL Educate Limited has, on July 17, 2020, approved the appointment of **Mr. Piyush Sharma (DIN: 08759840)** as an Additional Director (Non-Executive Independent) on the Board of Directors of the Company, for a period of 5 years.

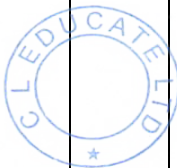
The Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

S. No.	Disclosure requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Piyush Sharma has been appointed as an Additional Director (Non-Executive Independent) on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable) Terms of appointment	Appointed by the Board on July 17, 2020, for a period of 5 years. He shall hold office as an Additional Director (Non-Executive Independent) upto the date of the ensuing Annual General Meeting (AGM) of the Company. If approved by the Members at the AGM, he shall hold office till July 16, 2025.
3.	Brief Profile (in case of appointment)	Aged about 53 years, Mr. Piyush Sharma is presently working as a Professor of Marketing in School of Marketing, Curtin Business School, Curtin University, Bentley, WA 6102, Australia. <u>Educational Qualification:</u> 2002 – 2006 PhD (Marketing), Nanyang Technological University, Singapore

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S. No.	Disclosure requirements	Details
		<p>1991 – 1993 PGP (Marketing), Indian Institute of Management, Bangalore, India 1983 – 1987 Bachelor of Engineering (Electrical), University of Delhi, India</p> <p><u>Academic Experience:</u></p> <p>2019 – Now Member (Academic Board), Curtin University, Australia 2015 – Now Member (Strategic Review Board), Faculty of Business and Law, Curtin University 2014 – Now Professor (Marketing), School of Marketing, Curtin University, Australia 2013 – 2014 Director (Asian Centre for Branding and Marketing), Hong Kong Polytechnic University 2010 – 2014 Associate Professor (Marketing), Hong Kong Polytechnic University 2010 – 2012 Associate Dean (International), Faculty of Business, Hong Kong Polytechnic University 2010 – 2012 Member (Faculty Board), Faculty of Business, Hong Kong Polytechnic University 2010 – 2012 Member (Faculty Management Committee), Hong Kong Polytechnic University 2009 – 2012 Deputy Program Director (HKMBA), Hong Kong Polytechnic University 2006 – 2010 Assistant Professor, Hong Kong Polytechnic University, Hong Kong 2004 – 2006 Research Associate, Nanyang Business School, NTU, Singapore 2002 – 2004 Research Scholar, Nanyang Business School, NTU, Singapore</p> <p><u>Non-Academic Experience:</u></p> <p>2000 – 2002 Vice President - Sales and Marketing, Hometrade Limited, Mumbai, India 1998 – 2000 Marketing Manager - South Asia, Becton Dickinson, New Delhi, India 1997 – 1998 Senior Product Manager, Dabur India Limited, New Delhi, India 1993 – 1997 Brand Manager, ITC Limited, Hyderabad, India 1987 – 1991 Quality Control Engineer, Bharat Heavy Electricals Limited, Jhansi, India</p>
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.



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S. No.	Disclosure requirements	Details
5.	Declaration of non-debarment from holding the office of Director pursuant to any SEBI order	Mr. Piyush Sharma has provided the declaration that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information is also available on the website of the Company (www.cleducate.com).

Kindly take the above on record.

Thanking You

For CL Educate Limited




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

Place: New Delhi
Date: July 17, 2020