

Date: September 11th, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: CHETANA
ISIN: INE0UIT01012

Sub: Outcome of the Board Meeting held today i.e., Wednesday, September 11th, 2024

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Wednesday, September 11th, 2024 inter alia, has considered and approved the following:

1. Appointment of Internal Auditor

On recommendation of Audit Committee, the Board has approved appointment of M/s B.H. Bhatt & Associates (Practicing Chartered Accountants) as the Internal Auditor of the Company for FY 2024-25. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as Annexure I.

2. Approval of Incorporation of Wholly Owned Subsidiary.

The Board of Directors has approved Incorporation of DIJAA Education Private Limited as a wholly owned subsidiary of the Company.

3. To take note of the Annual Action Plan for Corporate Social Responsibility approved by the CSR Committee;

The Board took note of the Annual Action Plan for Corporate Social Responsibility approved by the CSR Committee.

CIN : U58111MH2024PLC417778
4th Floor, Trade Link, 'E' Wing, 'B' Block,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.
Tel. : +91-22-6121 6000
E-mail : inquiry@chetanaeducation.com
Website : www.chetanaeducation.com

4. Approval of appointment Secretarial Auditor of the Company for the F.Y. 2024-25;

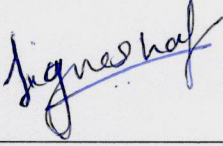
On the recommendation of the Audit Committee, the Board has approved the appointment of M/s Singh Soni and Associates LLP, Practicing Company Secretaries as the Secretarial Auditor for the FY2024-25 and for issuing Secretarial Compliance Report for FY 2024-25. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as Annexure II.

The meeting commenced at 11.00 A.M. and concluded at 02.15 P.M

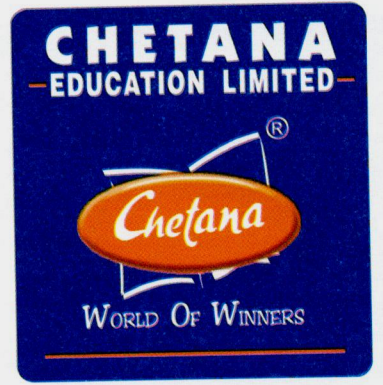
You are requested to take on record the above information.

Thanking you,

For Chetana Education Limited



Jignesh Fofandi
Company Secretary & Compliance Officer
M. No. A72393



“ANNEXURE I”

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Appointment Of Internal Auditor

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	To comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015
2.	Date of Appointment Term of Appointment	September 11 th , 2024 To conduct Internal Audit of the company for Financial year 2024-25
3.	Brief Profile	Name of Auditor: M/s B.H. Bhatt & Associates, Chartered Accountants. Office Address: Office No.7, Panchseel Bldg., Devidayal road, panch rasta, Mulund (w), Mumbai 400080. Email id: bhadreshbhatt1@yahoo.co.in Experience:
4.	Disclosure of relationships between directors	No.



“ANNEXURE II”

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Appointment Of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reasons for Change viz.. Appointment	To comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015
2.	Date of Appointment Term of Appointment	September 11 th , 2024 To conduct Secretarial Audit of the company for Financial year 2024-25
3.	Brief Profile	Name of Auditor: Singh Soni Associates & LLP Office Address: Office No.154, Ostwal Ornate Building No.1, Jesal Park, Bhayander (East), Thane – 401105. Email id: office@singhsoni.com Experience: A peer reviewed firm having experience in corporate law, FEMA, IBC & SEBI Compliances.
4.	Disclosure of relationships between directors	No.

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