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GLOBAL EDUCATION LIMITED
CIN: L80301MH2011PLC219291

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GEL/CS/27

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

Sub: Outcome of the Board meeting held on Thursday, 17th day of August, 2017 at Nagpur

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam

Further to our letter Ref. No. GEL/CS/26 dated 08th August 2017 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 17th August, 2017 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - (a) Appointment of Mr. Gururaj Karajagi (DIN 01330419) as an Additional Director (Category – Non-executive, Independent) of the Company; effective 17th August 2017.
 - (b) In view of change in constitution of Board of Directors of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations)





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In view of aforesaid, Please find enclosed herewith the brief profile of Mr. Gururaj Karajagi (appointee) marked as Annexure I.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachariwala

**PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502; PAN NO: BASPP9707N

*Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur Maharashtra, India*



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ANNEXURE I

BRIEF PROFILE OF MR. GURURAJ KARAJAGI :

Dr. Gururaj Karajagi, a doctoral degree holder in Chemistry has published over 22 research papers in International journals. He is a life Fellow of the Electrochemical Society of India and has served on the Boards of Management of a few Medical Universities. Dr. Karajagi also served as a member of the State Resource Group (SRG) for the implementation of Total Quality Management (TQM) in the colleges of Karnataka. He is a Trustee of the Loka Shikshana Trust – a pioneering publishing house. He is serving on the Boards of many companies.

Dr. Karajagi served as the Director of the V.V.S. Academic and Administrative College, founder Principal and Academic Director of the Jain International Residential School, and the founder Director of the International Academy for Creative Teaching. He has also served as a member of the Syndicate of a few Universities and as a member of the Karnataka Knowledge Commission.

Through the Academy for Creative Teaching, Dr. Karajagi is instrumental in building over 85 schools of very high quality all over the world. He is generally considered as an institution builder. He has designed a complete curriculum in Creativity which is being used in different Universities. He has travelled and lectured extensively in various Universities both in the east and the west and has conducted more than 2000 training programmes for educational and corporate organizations.

Relationship with the Company:

Dr. Gururaj Karajagi does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

