



Date: September 28, 2024

**The BSE Limited
PJ Towers, Dalal Street,
Mumbai, Maharashtra – 400001**

Subject: Appointment of Statutory Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) we wish to inform that, the Members of the Company in their Annual General Meeting held on, i.e. September 28, 2024 and inter alia approved the following:

Based on the recommendations of the Audit Committee, and subject to approval by Shareholders of the Company in ensuing AGM, approved the appointment of as Statutory Auditor of the Company (appointed in casual vacancy and for a period of five financial years).

The disclosure pursuant to the provisions of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is provided as Annexure – I.

You are requested to take the above information on your records.

Thanking you,

For IEC Education Limited

**Navin Gupta
Chief Executive Officer**

Annexure-I

reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment/cessation (as applicable) & term of appointment;	Appointment as statutory auditor in casual vacancy to hold office till the conclusion of 30th Annual General Meeting of the Company, and for a period of five financial years until the conclusion of the 35th Annual General Meeting to be held in the year 2029.
brief profile (in case of appointment);	S.N. Kapur & Associates, Chartered Accountants is a peer reviewed firm, having experience in various sectors. The Firm has ~100 staff and has wide experience in conducting statutory audit, forensic audit, concurrent audit, stock / revenue audit etc. The firm also provides services in the field of direct and indirect taxation & corporate laws.
disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Director of the Company