



**Date: August 03, 2024**

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

**Subject: Appointment of Secretarial Auditor**

**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 Meeting of Board of Directors of the Company held today, i.e. August 03, 2024 and inter alia approved the appointment of M/s Preksha Dawet & Associates, Company Secretaries as Secretarial Auditor of the Company. The disclosure pursuant to Para 7 of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as Annexure - I.

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

Thanking you,

**For IEC Education Limited**

**Navin Gupta  
Managing Director  
DIN: 00097128**

---

**IEC EDUCATION LIMITED**

**CIN : L74899DL1994PLC061053**

Regd. Off. : E-578, First Floor, Greater Kailash-II, New Delhi-110048

Website : [www.iecgroup.in](http://www.iecgroup.in) | E-mail : [cs@iecgroup.in](mailto:cs@iecgroup.in)



**Annexure - I**

**The disclosure pursuant to Para 7 of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is provided below:**

reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment/cessation (as applicable) & term of appointment;	August 03, 2024, appointment of Preksha Dawet & Associates, Company Secretaries as the Secretarial Auditor for Financial Year 2023-24.
brief profile (in case of appointment);	Preksha Dawet & Associates, Company Secretaries, is a Firm having diversified experience in managing compliance of both listed and unlisted companies.
disclosure of relationships between directors (in case of appointment of a director).	Not related to any other director of the Company.

**IEC EDUCATION LIMITED**

**CIN : L74899DL1994PLC061053**

Regd. Off. : E-578, First Floor, Greater Kailash-II, New Delhi-110048

Website : [www.iecgroup.in](http://www.iecgroup.in) | E-mail : [cs@iecgroup.in](mailto:cs@iecgroup.in)