

Ironwood Education Limited

September 24, 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director due to completion of tenure

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) please be informed that the second consecutive term of appointment of Mr. Abbas Patel (DIN: 00547281) as an Independent Director of the Company has completed on closing of business hours on September 24, 2024. Accordingly, Mr. Abbas Patel has ceased to be Independent Director of the Company with effect from closing of business hours on September 24, 2024.

The Board of Directors and management of the Company expressed deep appreciation and gratitude for guidance and extensive contribution rendered by Mr. Abbas Patel during his tenure as Independent Director of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A of Part A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ironwood Education Limited**



Dharmesh Parekh
Company Secretary



Encl: as above

Annexure A

The relevant details required under Clause 7 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Abbas Patel
Reason for change	Ceased as Independent Director of the Company due to completion of tenure
Date of Appointment / Cessation & Terms of Appointment	With effect from closing of business hours as on 24 th September, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Letter of Resignation alongwith detailed reason	Not Applicable (Ceased as Independent Director due to completion of tenure)
Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil
The independent Director shall alongwith detailed reason, also provide confirmation that there are no other material reasons other than those provided	Not Applicable (Ceased as Independent Director due to completion of tenure)

