

November 13, 2024

To
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
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 - Appointment of Additional Independent Director (Non-executive)

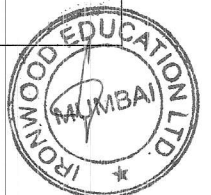
As per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sumit Kailash Somani (DIN: 00985143) has been appointed as an Additional Independent Director (Non-executive) of the Company with effect from November 13, 2024 for a period of five years.

The relevant details required under 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	Mr. Sumit Kailash Somani (DIN: 00985143)
Reason for change	Appointment as an Additional Independent Director (Non-executive) of the Company
Date of Appointment / Cessation & Terms of Appointment	He is appointed for a period of five years w.e.f. November 13, 2024, subject to approval of shareholders at the General Meeting.
Brief Profile	Mr. Sumit Kailash Somani is a fellow member of the Institute of Chartered Accountants of India. He has over 20 years of experience in portfolio management, private equity fund from NBFC, Bullion, structured product investments and business strategy. He was founding employee at Milestone Capital and has been highly instrumental in conceptualizing, structuring of the funds. He played a key role in forming the joint venture with IL&FS Investment Managers.
Disclosure of relationship between directors (in case of appointments)	He is not related with any promoters, directors and key managerial personnel of the Company and their relatives.

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Vile Parle (East), Mumbai 400099, India Tel: 022 26631834

CIN: L65910MH1983PLC030838, Email: cs@ironwoodworld.com Website: www.ironwoodworld.com



Ironwood Education Limited

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.

Mr. Sumit Kailash Somani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular no. LIST/COMP/14/2018-19

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ironwood Education Limited



Dharmesh Parekh
Company Secretary

