

September 24, 2024

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

**Ref : Scrip Code – 508918**

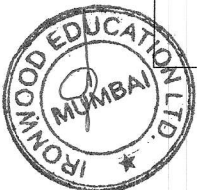
Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Independent Directors**

As per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rakesh Madanlal Bhatia (DIN: 00008192) and Mr. Parvez Kasim Mulla (DIN: 08026994) has been appointed as an Additional Independent Directors of the Company with effect from September 24, 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	Information of such event(s)	
	<b>Mr. Rakesh Madanlal Bhatia (DIN: 00008192)</b>	<b>Mr. Parvez Kasim Mulla (DIN: 08026994)</b>
Reason for change	Appointment as an Additional, Independent Director of the Company	Appointment as an Additional, Independent Director of the Company
Date of Appointment / Cessation & Terms of Appointment	He is appointed for a period of five years w.e.f. September 24, 2024, subject to approval of shareholders at the General Meeting.	He is appointed for a period of five years w.e.f. September 24, 2024, subject to approval of shareholders at the General Meeting.
Brief Profile	Mr. Rakesh Madanlal Bhatia is a fellow member of the Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He has a career spanning over 3 decades in financial services industry encompassing various gamets of the industry and providing consultancy to corporates.	Mr. Parvez Kasim Mulla is having 30 years of experience in retail financial services with 20 years in banking. He has experience in insurance, NBFC lending and banking products of assets and liabilities. He has worked with ICICI Bank, ANZ Grindlay's, HDFC Life and various other organizations. He has wide array of experience in business, sales,



KHIL House, 1<sup>st</sup> Floor, 70-C Nehru Road, Adjacent to Domestic Airport,

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

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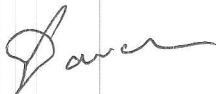
# Ironwood Education Limited

		operations, technology, service and collections functions, liability, assets, rural, cards and currency operations. His past projects include projects on digitization, customer service, segmented operations, branch design. He has led insurtech transformation to put company on tech leadership position and collections team managing lowest delinquency in the industry. He has secured the awards of top-rated performer across 16 years and winner of leadership awards for 6 consecutive years at ICICI.
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.	He is not related with any promoters, directors and key managerial personnel of the Company and their relatives.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Mr. Rakesh Bhatia 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	Mr. Parvez Mulla 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

