



Date: August 03, 2024

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

Subject: Change in Directorship 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 Meeting of Board of Directors of the Company held today, i.e. August 03, 2024 and inter alia:

1. Noted resignation of Mr. Jaideep Kumar Bhola (DIN: 02191970) as Independent Director of the Company. **(Annexure-II)**
2. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Vipin Kumar Kushwaha (DIN: 10715762) as Additional Director (Non-executive and Independent) w.e.f. August 03, 2024, in lieu of vacancy created due to resignation of Mr. Jaideep Kumar Bhola. **(Annexure-III)**
3. Recommended re-appointment of Mr. Sunil Kumar (DIN:08463423) as Independent Director of the Company, for a second term of five years, not liable to retire by rotation. **(Annexure-IV)**
4. Recommended re-appointment of Mrs. Shalini Gupta (DIN: 0114181) as Non-executive Director of the Company, liable to retire by rotation. **(Annexure-V)**
5. Approved the resignation of Mr. Navin Gupta (DIN: 00097128) as Managing Director of the Company and approved his appointment as Chief Executive Officer w.e.f. closure of Business hours of 3rd August 2024. **(Annexure-VI)**

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 | E-mail : cs@iecgroup.in



Annexure-II

The disclosure pursuant to Clause 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	Resignation
date of appointment/cessation (as applicable) & term of appointment;	August 3, 2024
brief profile (in case of appointment);	NA
disclosure of relationships between directors (in case of appointment of a director).	NA

The disclosure pursuant to Regulation 30 read with clause (7B) of Para A of Part A of Schedule III of the SEBI LODR Regulations is provided below:

The letter of resignation along with] detailed reasons for the resignation as given by the said director	Resignation Letter of Mr. Jaideep Kumar Bhola is enclosed. As per the resignation letter, he has resigned due to personal reasons.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	There is no material reason for resignation, other than those as stated in the resignation letter enclosed.

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Dated: 3rd August, 2024

**To,
The Board of Directors,
IEC Education Limited,
E-578, First Floor, Greater Kailash-II,
New Delhi – 110048**

Subject: Notice to resign from the post of the 'Director' of the Company

Dear Sir/Madam,

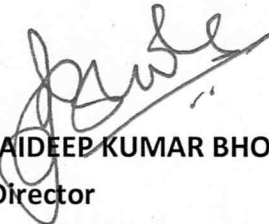
With reference to captioned subject, I hereby tender my resignation from the post of director of IEC EDUCATION LIMITED with immediate effect due to personal reasons. You are kindly requested to accept my resignation and take the same on your records.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

Further, I request you to please file the necessary forms with Registrar of Companies to give effect of this resignation and send mandatory intimation to BSE, post resignation information on its website and make necessary changes in register of members and KMP.

It was great pleasure working with the Company. I wish the Company do best in the future.

Regards,



JAIDEEP KUMAR BHOLA
Director
DIN: 02191970



Annexure – III

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 3, 2024, appointment of Mr. Vipin Kumar Kushwaha as additional director (Non-executive and Independent), for a period of five years, subject to the approval of Shareholders of the Company in the ensuing AGM, not liable to retire by rotation.
brief profile (in case of appointment);	Mr. Vipin Kumar Khushwaha has completed B.Tech (Information Technology) and M.Tech (Information Technology) from USIT (GGISPU), Delhi. He has teaching experience of fourteen years and one year of industry experience. He has organized two workshops sponsored by IEEE and has published three papers in International Conferences and three papers in National Conferences. He is CCNA Certified and IMB Certified Academic Associate.
disclosure of relationships between directors (in case of appointment of a director).	Not related to any other director of the Company

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Annexure - IV

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;	Recommended the re-appointment of Mr. Sunil Kumar as Independent Director of the Company, for a second term of five years, not liable to retire by rotation, subject to Shareholder's approval.
brief profile (in case of appointment);	He is an eminent educationist, alumni of MNREC, Allahabad, and IIT BHU, has more than 30 years of experience in the education sector. He has joined the board as an independent director this year. He has attended many National and International Conferences, Workshops, FDPs, and Seminars and has published many research papers in National and International Journals. He is a permanent member of ISTE and a Fellowship member of the Institution of Engineers.
disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Director of the Company

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Annexure - V

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;	Recommended appointment of Mrs. Shalini Gupta as Non-executive Director, liable to retire by rotation in terms of Companies Act, 2013
brief profile (in case of appointment);	She is a graduate and brings with her a very rich experience of over 20 years in the field of corporate planning, personal relations, business administration, and management.
disclosure of relationships between directors (in case of appointment of a director).	Related to Mr. Navin Gupta, the Managing Director of the Company

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Annexure - VI

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	Resignation
date of appointment/cessation (as applicable) & term of appointment;	August 03, 2024
brief profile (in case of appointment);	NA
disclosure of relationships between directors (in case of appointment of a director).	NA

The disclosure pursuant to Regulation 30 read with clause (7C) of Para A of Part A of Schedule III of the SEBI LODR Regulations: Resignation Letter is enclosed, Mr. Navin Gupta requested Board to step down as Managing Director and accept any other role as the Board may decide.

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03.08.2024

**To,
The Board of Directors
IEC Education Limited
E-578, First Floor,
Greater Kailash – II
New Delhi – 110048**

Subject: Resignation as Managing Director of the Company

Dear Sir / Madam,

With reference to the captioned subject, I wish to resign as the Managing Director of the Company with effect from closure of business hours of August 3, 2024. However, I am willing to take up the responsibilities in any other capacity, as the Board of Directors may decide.

I acknowledge the support given by the entire Board of Directors during my tenure as Managing Director of the Company.

With regards

Your Sincerely



**Navin Gupta
Managing Director
DIN: 00097128**



Annexure - VI

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;	Appointment of Chief Executive Officer of the Company w.e.f. August 03, 2024. No remuneration shall be payable to Mr. Navin Gupta during his tenure as CEO of the Company until the Company becomes profitable.
brief profile (in case of appointment);	He has been conferred with the Honorary Doctorate Degree by LTSNU, Ukraine. He has vast experience of over 25 years into various areas of business including Advertising, Marketing, Corporate Planning and Information Technology, Personal Relations, Franchise operations, Business administration and Management.
disclosure of relationships between directors (in case of appointment of a director).	Related to Mrs. Shalini Gupta, Non-executive Director of the Company

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