

December 28, 2022

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: Outcome of the Board Meeting held on December 28, 2022

This is to inform you that the Company's Board at its meeting held on December 28, 2022 has approved the following:

1. Mr. **Nitish Nagori** (DIN: 09775743) has appointed as an Additional Director as well as Managing Director (Key Managerial Personnel) of the Company for a period of five (5) years commencing from January 1, 2023 to December 31, 2027 (both days inclusive) subject to approval of shareholders at the General Meeting.
2. Resignation of Mr. **Dharmesh Parekh** (DIN: 03102365) as an Executive Director and Director of the Company with effect from closing of business hours as on 31st December, 2022. However, he will continue as a Company Secretary and Compliance Officer of the Company.
3. Resignation of Mr. **Rahul Mahipal** (DIN: 08813386) as an Independent Director of the Company with effect from closing of business hours as on 28th December, 2022.

Mr. Nitish Nagori is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018.

The aforesaid meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 3.50 p.m.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Ironwood Education Ltd.
(Formerly known as Greycells Education Ltd)



Dharmesh Parekh
Company Secretary

