

June 12, 2020

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 June 12, 2020

This is to inform you that the Company's Board at its meeting held on June 12, 2020 have approved the following :

1. Appointment of Mr. Sujal Shah as an Additional, Independent Director of the Company with effect from June 12, 2020, for a period of five years subject to approval of shareholders at the General Meeting.
2. Formation of Joint Venture by way of Limited Liability Partnership and to invest the funds of the Company in LLP.

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.15 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,
For Greycells Education Ltd.

Dharmesh Parekh
Company Secretary