

February 8, 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 February 8, 2022

This is to inform you that the Company's Board has in its meeting held on February 8, 2022 have approved the following:

- 1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2021 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
- 2. Mr. Dharmesh Parekh (DIN 03102365) has been appointed as an Additional, Executive Director (Key Managerial Personnel) of the Company with effect from February 8, 2022, for a period of three years subject to approval of shareholders at the General Meeting.

Kindly take the same on record.

Thanking you

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

Dharmesh Parekh Company Secretary