

August 18, 2020

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 : Resignation of Ms. Dhara Shah as Chief Financial Officer of the Company

As per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Dhara Shah has resigned from position of Chief Financial Officer of the Company with effect from closing of business hours of August 18, 2020 due to personal reasons.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Greycells Education Limited



Dharmesh Parekh
Company Secretary



Encl: as above

Annexure I

Sr.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Dhara Shah was appointed as the Chief Financial Officer of the Company. Due to personal reasons, Ms. Dhara Shah has resigned as Chief Financial Officer of the Company.
2.	Date of appointment / cessation (as applicable)	From the closing of business hours of August 18, 2020.
3.	Brief profile in case of appointment	N.A.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

