

# Ironwood Education Limited

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 : Appointment of Mr. Dharmesh Parekh as an Additional Executive Director**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on February 8, 2022 approved the appointment of Mr. Dharmesh Parekh (DIN 03102365) as an Additional Executive Director (Key Managerial Personnel) of the Company for the period of three (3) years with effect from February 08, 2022 upto February 07, 2025 subject to the approval of shareholders at the Annual General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Dharmesh Parekh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

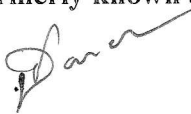
The relevant details in respect of the aforesaid appointment are as under:

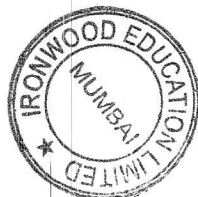
1. Reason for change viz. Appointment: Appointment as an Additional, Executive Director (Key Managerial Personnel) of the Company.
2. Date of Appointment & Terms of Appointment: Mr. Dharmesh Parekh (DIN 03102365) as an Executive Director (Key Managerial Personnel) of the Company for the period of three (3) years with effect from February 08, 2022 upto February 07, 2025 subject to the approval of shareholders at the General Meeting.
3. Brief Profile: Mr. Dharmesh Parekh is an Associate member of the Institute of Company Secretaries of India. He is in whole-time employment having an overall post qualification experience of about 17 years. He has worked on IPO, Right Issue, Acquisition, Open Offer, FIPB Approval etc.
4. Disclosure of relationship between directors: Mr. Dharmesh Parekh is not related with any director of the Company. He is also Company Secretary of the Company.

Kindly take note of the same.

Thanking you,

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

  
**Dharmesh Parekh**  
Company Secretary



402, 4<sup>th</sup> Floor, Avionne Sea View Pre Co-Op Society Ltd, S.V. Road,  
Opp. Pawan Hans, Vile Parle (West), Mumbai 400056, India

CIN: L65910MH1983PLC030838, Website: [www.greycellsltd.com](http://www.greycellsltd.com) Tel: 022 62390009