

# Ironwood Education Limited

May 27, 2024

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of M/s Sonali Gamne & Associates, Company Secretaries as Secretarial Auditor**

Pursuant to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on May 27, 2024 at 4:05 p.m. - concluded at 5:45 p.m., appointed M/s. Sonali Gamne & Associates, Company Secretaries as Secretarial Auditor of the Company - for conducting Secretarial Audit for the financial year 2023-24 and 2024-25.

The requisite details of abovementioned intimation as under: -

Sr.	Particulars	Details
1.	Reason for Change	Due to resignation of M/s A.K. Jain & Co., Company Secretaries, M/s Sonali Gamne & Associates, Company Secretaries appointed as a Secretarial Auditor - for conducting Secretarial Audit for the financial year 2023-24 and 2024-25
2.	Date of Appointment & Terms of Appointment	Appointed w.e.f. May 27, 2024 to conduct the Secretarial Audit for the financial year 2023-24 and 2024-25 as per the terms and conditions mutually decided in the Board Meeting held on 27 <sup>th</sup> May, 2024
3.	Brief Profile	M/s Sonali Gamne & Associates (Membership No.: A36772, COP No.: 19207) is Sole Proprietor Firm established in 2017 by Sonali Gamne possess more than 10 years of experience as qualified Company Secretary, aim to provide best corporate secretarial compliances services under various Corporate laws in India.
4.	Disclosure of relationship between directors	NA

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Ironwood Education Limited



Dharmesh Parekh  
Company Secretary



KHIL House, 1<sup>st</sup> Floor, 70-C Nehru Road, Adjacent to Domestic Airport,  
Vile Parle (East), Mumbai 400099, India Tel: 022 26631834

CIN: L65910MH1983PLC030838, Email: [cs@ironwoodworld.com](mailto:cs@ironwoodworld.com) Website: [www.ironwoodworld.com](http://www.ironwoodworld.com)

**A K JAIN & CO.**  
COMPANY SECRETARIES

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380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002  
+91 22 2203 4420 • akjaincs@gmail.com

To  
**The Board of Directors**  
Ironwood Education Limited  
KHIL House, 1st Floor  
70-C Nehru Road  
Adjacent to Domestic Airport  
Vile Parle (East), Mumbai -400099

Date: 27.05.2024

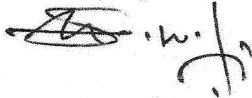
Dear Sirs/Madam,

**Sub: Resignation as Secretarial Auditor of the Company**

Due to pre-occupation, we are unable to carry out audit of the Company. Hence we would like to resign with immediate effect as Secretarial Auditor of the Company.

Kindly acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For A. K. Jain & Co.  
Company Secretaries



**Ashish Kumar Jain**  
Proprietor

