

January 18, 2021

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 of Postal Ballot for Change of Name under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Section 10 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company on 18th January 2021, approved the conducting of Postal Ballot for obtaining shareholders consent, by way of a special resolution for change of name of the Company from "Greycells Education Limited" to "Ironwood Education Limited".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Greycells Education Limited

Dharmesh Parekh Company Secretary







