Ironwood **Education Limited**

December 28, 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: Resignation of Mr. Rahul Mahipal as an Independent Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Mr. Rahul Mahipal (DIN: 08813386) vide his letter dated December 28, 2022 has tendered his resignation as an Independent Director of the Company with effect from closing of business hours as on 28th December, 2022 due to personal commitments. The copy of resignation letter with reason as indicated is annexed herewith. Mr. Rahul Mahipal in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as mentioned below.

Particulars	Rahul Mahipal
Reason for change	Ceased as Independent Director of the Company
	due to personal commitments. There are no other
	material reasons for his resignation.
Date of Appointment / Cessation &	With effect from closing of business hours as on
Terms of Appointment	28 th December, 2022.
Brief Profile	Not Applicable
Disclosure of relationship between	Not Applicable
directors	
Names of the listed entities in which	Not applicable
Mr. Rahul Mahipal holds Directorships,	
indicating the category of Directorship	
and Membership of Board Committees.	

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

Kindly take note of the same.

Thanking you,

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

Dharmesh Parekh Company Secretary

> KHIL House, 1st Floor, 70-C Nehru Road, Adjacent to Domestic Airport, Vile Parle (East), Mumbai 400099, India Tel: 022 26631834 CIN: L65910MH1983PLC030838, Website: www.ironwoodworld.com

Rahul Mahipal

F-1106, Oberoi Splendor, Jogeshwari Vikhroli Link Road, Andheri (East), Mumbai - 400060

December 28, 2022

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

Sub.: Resignation from the post of directorship of the Company

Dear Sirs/Madam,

Due to personal commitments, I would like to tender my resignation as an Independent Director with effect from closing of business hours on December 28, 2022 from the Board of Directors of Ironwood Education Limited. I confirm that there are no other material reasons for my resignation.

I take this opportunity to thank the Company and the fellow Board Members for the support extended during my tenure as a Director.

I request the Board to kindly accept my resignation and arrange to file the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai.

Thanking You,

Yours Sincerely

Rin M-cpl.

Rahul Mahipal Independent Director DIN: 008813386