

October 30, 2020

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 Ms. Malka Chainani as an Additional Director

As per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Malka Chainani has been appointed as an Additional Non-Executive Director of the Company with effect from October 30, 2020.

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

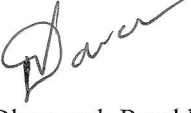
The relevant details in respect of the aforesaid appointment is as under:

1. Appointment: Her appointment as an Additional, Non-Executive Director of the Company.
2. Date of Appointment & Terms of Appointment: She has appointed as an Additional Director w.e.f. October 30, 2020 by the Board subject to approval of shareholders at the General Meeting.
3. Educational Background: Ms. Malka Chainani is a Bachelor of Medicine & Surgery. She is also a post graduate Diplomate of National Board of Obstetrics and Gynaecology.
4. Brief Profile: Dr. Malka Chainani is a gold medalist and the recipient of the Pfizer award for academic excellence. She has done her post-graduation in Gynaecology and has also worked extensively with the corporate sector. She was medical advisor for Searle and Duphar Interfran and chief medical officer with IDBI Bank Limited where she handled medical needs and also looked into the medical procedures and policies followed by the bank. She also has published articles in both national and international journals. She brings with her a wealth of medical and corporate experience.
5. Disclosure of relationship between directors: Ms. Malka Chainani is not related with any director of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Greycells Education Limited


Dharmesh Parekh
Company Secretary

