

Ironwood Education Limited

November 22, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Independent Director (Non-executive)

As per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sanjay Panicker (DIN: 08091505) has been appointed as an Additional Independent Director (Non-executive) of the Company with effect from November 22, 2024 for a period of five years.

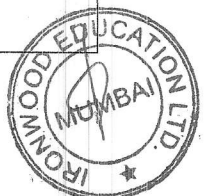
The relevant details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Mr. Sanjay Panicker (DIN: 08091505)
Reason for change	Appointment as an Additional Independent Director (Non-executive) of the Company
Date of Appointment / Cessation & Terms of Appointment	He is appointed for a period of five years w.e.f. November 22, 2024, subject to approval of shareholders at the General Meeting.
Brief Profile	Mr. Sanjay Panicker holds a Bachelor of Arts (BA) degree in Economics and a Master of Business Administration (MBA) in Finance from T A Pai Management Institute, Manipal. With nearly 30 years of experience, Mr. Sanjay Panicker is indeed a seasoned professional in the field of finance and business. His long tenure in various roles such as Equity Research, Investment Banking, and Portfolio Management has provided him with a comprehensive understanding of both the financial markets and the broader business landscape.
Disclosure of relationship between directors (in case of appointments)	He is not related with any promoters, directors and key managerial personnel of the Company and their relatives.

KHIL House, 1st Floor, 70-C Nehru Road, Adjacent to Domestic Airport,

Vile Parle (East), Mumbai 400099, India Tel: 022 26631834

CIN: L65910MH1983PLC030838, Email: cs@ironwoodworld.com Website: www.ironwoodworld.com



Ironwood Education Limited

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.

Mr. Sanjay Panicker is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular no. LIST/COMP/14/2018-19

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ironwood Education Limited



Dharmesh Parekh
Company Secretary

