

November 23, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Balaji Raghavan 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. Balaji Raghavan (DIN: 05326740) vide his letter dated November 23, 2024 has tendered his resignation as an Independent Director of the Company with effect from closing of business hours as on November 23, 2024 due personal commitments.

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. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 as mentioned below.

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

Particulars	Balaji Raghavan
Reason for change	Ceased as Independent Director of the Company due
	to personal commitments
Date of Appointment / Cessation &	With effect from closing of business hours as on 23 rd
Terms of Appointment	November, 2024.
Brief Profile	Not Applicable
Disclosure of relationship between	Not Applicable
directors	
Letter of Resignation alongwith	Enclosed
detailed reason	-
Names of the listed entities in	Nil
which Director holds	
Directorships, indicating the	
category of Directorship and	
Membership of Board Committees,	
if any	

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



The independent Director shall alongwith detailed reason, also provide confirmation that there are no other material reasons other than those provided Mr. Balaji Raghavan has confirmed that there is no other material reason for his resignation other than those mentioned in the resignation letter.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Ironwood Education Limited

Dharmesh Parekh Company Secretary

Encl: as above

23rd November, 2024

To,

The Board of Directors

Ironwood Education Ltd

KHIL House, 1st Floor,

70-C Nehru Road,

Adjacent to Domestic Airport,

Vile Parle (East), Mumbai 400099

SUB: RESIGNATION AS AN INDEPENDENT DIRECTOR OF IRONWOOD EDUCATION LTD.

Dear Board Members,

At the outset, I wish to express my gratitude to the Company and its shareholders for giving me the opportunity to serve as an Independent Director. It has been an immensely enriching experience.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company, effective at the close of business hours on 23rd November 2024. I hereby request the Board to accept my resignation and acknowledge the same.

I further confirm that there is no other material reasons other than as mentioned above for my stepping down from the position of Independent Director of the Company. I also confirm that I am not holding directorship and committee membership in any other listed companies.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure. I extend my best wishes to the Company for continued success in the future.

Thanking you,

Yours faithfully

BALAMAGHAVAN

DIN/05326740