



**Date: August 31, 2024**

**The BSE Limited  
PJ Towers, Dalal Street,  
Mumbai, Maharashtra – 400001**

**Subject: Outcome of Board Meeting**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) we wish to inform that, the Meeting of Board of Directors of the Company held today, i.e. August 31, 2024 and inter alia:

1. Based on the recommendations of the Audit Committee, and subject to approval by Shareholders of the Company in ensuing AGM, approved the appointment of as Statutory Auditor of the Company, **(Annexure-I)**
2. Approved Directors’ Report, Corporate Governance Report and Management Discussion and Analysis Report for Financial Year ended March 31, 2024
3. Approved the appointment of Preksha Dawet & Associates as Scrutinizer to facilitate remote e-voting & voting to be conducted at AGM
4. Approved holding of Annual General Meeting of the Company on 11:00 AM, 28<sup>th</sup> September 2024 through Video Conference / Other Audio Video mode

The Board Meeting commenced at 3:00 PM and concluded at 3:45 PM. You are requested to take the above information on your records.

Thanking you,

**For IEC Education Limited**

**Navin Gupta  
Chief Executive Officer**



## Annexure-I

The disclosure pursuant to Para 7 of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is provided below:

reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment/cessation (as applicable) & term of appointment;	Appointment as statutory auditor in casual vacancy w.e.f. 31 <sup>st</sup> August 2024, of the Company and its subsidiaries subject to Shareholder's approval.
brief profile (in case of appointment);	S.N. Kapur & Associates, Chartered Accountants is a peer reviewed firm, having experience in various sectors. The Firm has approx. 100 staff and has wide experience in conducting statutory audit, forensic audit, concurrent audit, stock / revenue audit etc. The firm also provides services in the field of direct and indirect taxation & corporate laws.
disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Director of the Company

**IEC EDUCATION LIMITED**

**CIN : L74899DL1994PLC061053**

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