

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

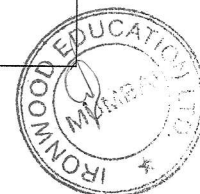
Dear Sir,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company's Board at its meeting held on December 28, 2022 has approved the appointment of Mr. Nitish Nagori (DIN: 09775743) as an Additional Director as well as Managing Director (Key Managerial Personnel) of the Company for a period of five (5) years commencing from January 1, 2023 to December 31, 2027 (both days inclusive). Further to inform you that Mr. Dharmesh Parekh (DIN: 03102365) resigned as an Executive Director and Director of the Company with effect from closing of business hours as on 31st December, 2022.

In compliance with 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 are given as specified below:

Particulars	Information of Such event(s)	
	Nitish Nagori	Dharmesh Parekh
Reason for change	Appointment of Managing Director (Key Managerial Personnel) as well as Additional Director	Resignation as an Executive Director and Director of the Company
Date of Appointment / Cessation & Terms of Appointment	Appointed as a Managing Director (Key Managerial Personnel) of the Company for the period of five (5) years with effect from January 1, 2023 to December 31, 2027 subject to the approval of shareholders at the General Meeting.	Ceased as an Executive Director and Director of the Company with effect from closing of business hours as on 31 st December, 2022. He will continue as a Company Secretary and Compliance Officer of the Company.
Brief Profile	Mr. Nitish Nagori aged 52 years is a Statistics Graduate and completed his post-graduation from Mumbai University with	Not Applicable




	over 27 years of experience in the Retail Asset business with various Banks and NBFCs such as HDFC Bank, ICICI Bank, ABN Amro Bank, CMFL (JV of Citibank and Maruti Udyog) and GE Capital.		
Disclosure of relationship between directors (In case of appointments)	He is not related with any director of the Company.	Not Applicable	
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Mr. Nitish Nagori 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	Not Applicable	

Kindly take the same on record.

Thanking you

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


Dharmesh Parekh
Company Secretary

