

August 26, 2023

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 the SEBI (LODR) Regulations, 2015 - Change in Key Managerial Personnel -Resignation of Mr. Deepak Solanki as a Chief Financial Officer**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulation, this is to inform you that Mr. Deepak Solanki, Chief Financial Officer of the Company vide his letter dated August 26, 2023 has tendered his resignation with effect from closing of business hours as on 26th August, 2023 due to personal reasons. The Company has received Resignation letter of Mr. Deepak Solanki on August 26, 2023 at 11.00 am.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Deepak Solanki enclosed as **ANNEXURE I**.

The Board of Directors and the management team will be identifying a suitable replacement for the vacant position to ensure a smooth transition and continuity in the Company's operations.


Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and 13th July, 2023 dated is enclosed as **ANNEXURE - II**.

Mr. Deepak Solanki will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of August 26, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For **Ironwood Education Limited**

  
**Dharmesh Parekh**  
Company Secretary



Encl: as above

26<sup>th</sup> August, 2023

To,  
The Board of Directors  
Ironwood Education Limited  
KHIL House, 1<sup>st</sup> Floor, Adjacent to Domestic Airport,  
Vile Parle (East),  
Mumbai - 400099

**Sub: Resignation from the position of Chief Financial Officer**

Dear Sirs/Madam,

This is with reference to cited subject, I, Deepak Solanki (DVJPS6104L) hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from closing of business hours as on 26<sup>th</sup> August, 2023 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I am thankful to all the Directors, Key Managerial Personnel and the staff members for their extended support to me during my tenure as Chief Financial Officer of the Company.

Kindly accept and take the same on record.

Yours faithfully,

*Deepak Solanki*

Deepak Solanki  
DVJPS6104L

*[Signature]*  
Received & Accepted



**ANNEXURE - II**

<b>Particulars</b>	<b>Information</b>
Name of Key Managerial Personnel	Mr. Deepak Solanki
Reason for change Viz. Resignation	Due to personal reasons
Date of Appointment / Cessation & Terms of Appointment	With effect from closing of business hours as on 26 <sup>th</sup> August, 2023.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

