

May 2, 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 : Resignation of Mr. Sujal Shah 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. Sujal Shah (DIN: 00058019) vide his letter dated May 2, 2023 has tendered his resignation as an Independent Director of the Company with effect from closing of business hours as on 2<sup>nd</sup> May, 2023 as he is in process of re-organising his directorship in companies. The copy of resignation letter with reason as indicated is annexed herewith. Mr. Sujal Shah in his letter has also confirmed that there is no other material reason for his resignation other than those mentioned in the resignation letter.

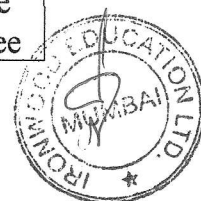
The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as mentioned below.

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

<b>Particulars</b>	<b>Sujal Shah</b>
Reason for change	Ceased as Independent Director of the Company as he is in process of re-organising his directorship in companies. There is no other material reason for his resignation.
Date of Appointment / Cessation & Terms of Appointment	With effect from closing of business hours as on 2 <sup>nd</sup> May, 2023.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Names of the listed entities in which Mr. Sujal Shah holds Directorships, indicating the category of Directorship and Membership of Board Committees

<b>Sr.</b>	<b>Name of the Listed Entities</b>	<b>Category</b>	<b>Membership in Board Committee</b>
1.	Amal Limited	Independent Director	<ul style="list-style-type: none"><li>• Member of Audit Committee</li><li>• Chairman of NRC Committee</li></ul>



# Ironwood Education Limited

2.	Hindustan Mills Limited	Independent Director	<ul style="list-style-type: none"><li>• Chairman of Audit Committee</li><li>• Member of NRC Committee</li><li>• Member of CSR Committee</li></ul>
3.	Mafatlal Industries Limited	Independent Director	<ul style="list-style-type: none"><li>• Member of Audit Committee</li><li>• Member of CSR Committee</li></ul>
4.	Deepak Fertilizers & Petrochemicals Corporation Ltd	Independent Director	<ul style="list-style-type: none"><li>• Member of Audit Committee</li><li>• Member of NRC Committee</li><li>• Member of Securities Issue Committee</li><li>• Chairman of Rights Issue Committee</li><li>• Member of Finance Committee</li></ul>
5.	Navin Fluorine International Limited	Independent Director	--

Kindly take note of the same.

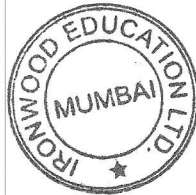
Thanking you,

Yours faithfully,

For **Ironwood Education Limited**



**Dharmesh Parekh**  
Company Secretary



Encl: as above

Sujal Shah  
701, Mayfair Kumkum,  
Next to Bank Of India,  
S,V.Road, Andheri (west),  
Mumbai -400058

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Date: May 2, 2023

To,

**The Board of Directors,  
Ironwood Education Limited**  
KHIL House, 1st floor, 70-C Nehru Road,  
Adjacent to Domestic Airport,  
Vile Parle (East),  
Mumbai 400099

Dear Board Members,

**Sub: Resignation from the position of an Independent Director**

I, Sujal Anil Shah, hereby tender my resignation from the position of an Independent Director of the Company and from all Board Committees of which I am a member, with effect from close of business hours on 2<sup>nd</sup> May 2023, as I am in the process of re-organising my directorships in Companies.

I hereby request the Board to accept my resignation and acknowledge the same and make arrangements to submit the necessary forms with regulatory bodies including Bombay Stock Exchange Limited.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there is no other reason for my resignation other than what is stated above.

I would like to take this opportunity to thank all my fellow board members for their co-operation and guidance during my tenure. I wish the Company best wishes for all its future endeavours.

Thanking You,

Yours sincerely,



**Sujal Anil Shah**

**DIN: 00058019**