



Date: September 28, 2024

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

Subject: Change in Directorship of the Company

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 Members of the Company in their Annual General Meeting held on, i.e. September 28, 2024 and inter alia approved the following:

1. The appointment of Mr. Vipin Kumar Kushwaha (DIN: 10715762) as Independent Director, not liable to retire by rotation
2. The re-appointment of Mr. Sunil Kumar (DIN:08463423) as Independent Director of the Company, for a second term of five years, not liable to retire by rotation.
3. The Re-appointment of Mrs. Shalini Gupta (DIN: 0114181) as Non-executive Director of the Company, liable to retire by rotation.

The disclosure pursuant to the provisions of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is provided as Annexure – I.

You are requested to take the above information on your records.

Thanking you,

For IEC Education Limited

**Navin Gupta
Chief Executive Officer**

Annexure-I

| Name of Director | Vipin Kumar Kushwaha | Sunil Kumar | Shalini Gupta |
|--|---|---|--|
| reason for change viz. appointment, resignation, removal, death or otherwise | Appointment | Re-appointment | Re-appointment |
| date of appointment/cessation (as applicable) & term of appointment; | Originally appointed on, August 3, 2024, as Additional Director, appointed as Independent Director by the Shareholders for a period of five years to hold office upto August 2, 2024, not liable to retire by rotation. | Re-appointment of Mr. Sunil Kumar as Independent Director of the Company, for a second term of five years, not liable to retire by rotation, to hold office upto May 29, 2029. | Re-appointment of Mrs. Shalini Gupta as Non-executive Director, liable to retire by rotation in terms of Companies Act, 2013 |
| brief profile (in case of appointment); | He has completed B.Tech (Information Technology) and M.Tech (Information Technology) from USIT (GGISPU), Delhi. He has teaching experience of fourteen years and one year of industry experience. He has organized two workshops sponsored by IEEE and has published three papers in International Conferences and three papers in National Conferences. He is CCNA Certified and IMB Certified Academic Associate. | He is an eminent educationist, alumni of MNREC, Allahabad, and IIT BHU, has more than 30 years of experience in the education sector. He has joined the board as an independent director this year. He has attended many National and International Conferences, Workshops, FDPs, and Seminars and has published many research papers in National and International Journals. He is a permanent member of ISTE and a Fellowship member of the Institution of Engineers. | She is a graduate and brings with her a very rich experience of over 20 years in the field of corporate planning, personal relations, business administration, and management. |
| disclosure of relationships between directors (in case of appointment of a director). | Not related to any other director of the Company | Not related to any other Director of the Company | Related to Mr. Navin Gupta, the Chief Executive Officer of the Company |

IEC EDUCATION LIMITED

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