

November 1, 2017

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. Nowshir Engineer as a Director**

As per Part A of Schedule III of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nowshir Engineer has resigned as a Director of the Company with effect from closing of business hours as on 31<sup>st</sup> October, 2017 due to personal reasons.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Greycells Education Limited



Dharmesh Parekh  
Company Secretary

