

December 14, 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 : Appointment of Mrs. Dhara Shah as a Chief Financial Officer (CFO)**

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 Mrs. Dhara Shah has been appointed as a Chief Financial Officer (CFO) of the Company.

The relevant details in respect of the aforesaid appointment is as under:


1. Appointment Date: December 14, 2017.
2. Educational Background: Chartered Accountant & CPA (USA)
3. Brief Profile: Ms. Dhara is a Commerce Graduate and an Associate Member of the Institute of Chartered Accountants of India. She has worked previously in different entities in the areas of Accounting, Finance, Monitoring Books of Accounts, Preparation of Financials, Tax Planning, Mentored and trained new employees in auditing and taxation.

Ms. Dhara Shah is not related with any promoters, directors and key managerial personnel of the Company and their relatives. The Company has appointed her after considering her educational background and expertise vis-à-vis the requirements of the Company.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Greycells Education Limited

  
Dharmesh Parekh  
Company Secretary

