

July 1, 2017

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub : Change in Designation of 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 the tenure of Mr. Nowshir Engineer as a Managing Director of the Company has expired on closure of the business hours on June 30, 2017. He ceased as Managing Director of the Company however continued as Director of the Company.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Greycells Education Limited

  
Dharmesh Parekh  
Company Secretary

