

September 29, 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 : Intimation for Change in Statutory Auditors of the Company

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 members at their 34th Annual General Meeting held on September 29, 2017 has appointed M/s. A.T. Jain & Co., Chartered Accountants, (Firm Registration No. 103886W) as Statutory Auditors of the Company in place of M/s. Ford, Rhodes, Parks & Co. LLP.

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

1. Reason for Appointment: In compliance with Section 139(2) of the Companies Act, 2013;
2. Date & Tenure of Appointment: Appointed on September 29, 2017 for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company, subject to ratification of their appointment by members at every Annual General Meeting.
3. Brief Profile: M/s. A. T. Jain & Co., Chartered Accounts (Firm Registration No. 103886W) is a reputed Chartered Accountant Firm specializing in accounting, auditing, income tax, financial services and related matters.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Greycells Education Limited


Dharmesh Parekh
Company Secretary

