

November 13, 2018

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 Mr. Ashwani Kumar Singh as an Additional Director

As per Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashwani Kumar Singh has appointed as an Additional, Executive Director of the Company with effect from November 13, 2018, to hold the office upto the date of ensuing Annual General Meeting.

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

1. Appointment: He has appointed as an Additional, Executive Director of the Company.
2. Date of Appointment & Terms of Appointment: He has appointed for a period of three years w.e.f. November 13, 2018, subject to approval of shareholders at the General Meeting.
3. Educational Background: Mr. Ashwani Kumar Singh is a Sloan Fellow – London Business School, MBA, B.Tech (Mechanical), FSA CF-30
4. Brief Profile: Mr. Ashwani Kumar Singh has 23 years plus of senior management experience in financial services – Investment Management, Private Equity, Investment Banking, and in industry, in start-up and turnaround situations. Advised and invested via structured institutional investments as growth capital in companies, microfinance lending, hospitality projects, technology sector; Cross-border M&A including public listing in India and Europe. Raised funds of over USD 2.5bn in various asset classes, managed advisory assets in excess of \$2 billion, and have board level experience as well as P&L experience. Speaker at several International financial services events.
5. Disclosure of relationship between directors: Mr. Ashwani Kumar Singh is not related with any promoters, directors and key managerial personnel of the Company and their relatives.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Greycells Education Limited


Dharmesh Parekh
Company Secretary

