



Dated: 11.01.2021

The Manager Compliance
Department of Corporate Affairs,
BSE Ltd.
PJ Towers,
Dalal Street – Mumbai – 400001
Scrip code: 531840

Sub: Resignation by Chander Veer Jain, CEO & Company Secretary

Dear Sir / Ma'am,

This is to inform you that Mr. Chander Veer Jain, CEO & Company Secretary of the company has resigned from the position of CEO & Company Secretary of the company today on Monday, the 11th of January, 2021. Intimation to this effect is received by us through e-mail today.

This is for your information. Please take a record of the same.

With regards,

Yours Sincerely,

For IEC Education Limited


Navin Gupta
Managing Director

IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off. : M-92, Connaught Place, New Delhi - 110001

Website : www.iecgroup.in | E-mail : cs@iecgroup.in, Ph. : 011 - 41052893

11.01.2021

Mr. Navin Gupta, Managing Director
IEC Education Limited
E-216, East of Kailash,
New Delhi-110065

SUB: Notice to resign from the post of CEO and Company Secretary

Respected Sir,

As discussed, I hereby tender my resignation from the post of CEO & Company Secretary of the Company with immediate effect. You are kindly requested to accept my resignation and take the same on your records.

I would like to use this opportunity to pursue my dream of sharing my knowledge and experience in the field of project financing, legal and secretarial compliances, indirect taxation and business management with Indian and foreign startups, emerging entrepreneurs looking for expansion and upcoming educational institutions.

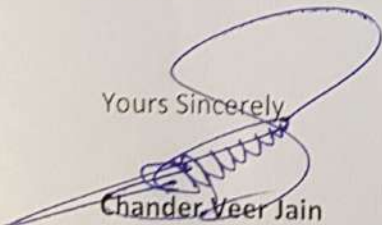
I would like to thank the Board and the fellow members for the support extended during my tenure as CEO & Company Secretary. I am confident that the board will be able to find an excellent replacement as CEO and bring the company back to its former glory. In case of need, I would be available for any references and support even after my resignation.

Further, I request you to please file the necessary forms with the Registrar of Companies to give effect to this resignation, send mandatory intimation of this news to Mumbai Stock Exchange, post resignation information on its website and make necessary changes in register of members and KMP. It was great pleasure working with the company. I wish you and the company the best in the future.

I request you to complete all the formalities in this regard including releasing of all my pending dues and processing my relieving cum experience letter at the earliest.

With gratitude and warm regards,

Yours Sincerely


Chander Veer Jain