

November 9, 2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Nitish Nagori as a Chief Financial Officer

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee and approved by the Audit Committee, the Board of Directors at their meeting held on November 9, 2023 approved the appointment of Mr. Nitish Nagori (DIN: 09775743 and PAN AAXPN7664A) as a Chief Financial Officer (Key Managerial Personnel) of the Company with effect from November 9, 2023.

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

- 1. Reason for change viz. Appointment: Appointment as a Chief Financial Officer (Key Managerial Personnel) of the Company.
- 2. Date of Appointment & Terms of Appointment: He has appointed as a Chief Financial Officer of the Company w.e.f. November 9, 2023 by the Board.
- 3. Brief Profile: Mr. Nitish Nagori aged 52 years is a Statistics Graduate and completed his post-graduation from Mumbai University with over 27 years of experience at senior positions across asset classes with various Banks and NBFCs including HDFC Bank, ICICI Bank and ABN Amro Bank.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Ironwood Education Limited

Dharmesh Parekh Company Secretary MUMBAI ON