

***BELA DESAI***

*3, Serenity, Nariman Road,  
Vile Parle (East)  
Mumbai – 400 057*

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August 18, 2020

The Board of Directors,  
Greycells Education Limited  
301, 3<sup>rd</sup> Floor, Symphony,  
Nehru Road, Vile Parle (East),  
Mumbai - 400057

Dear Sir,

I am a shareholder of your Company holding 8,84,100 equity shares. I hereby propose the candidature of Mr. Sujal Shah (DIN : 00058019) for holding the office of Independent Director of the Company at the ensuing Annual General Meeting as required under Section 160 of the Companies Act, 2013 and rules made thereunder.

Thanking you,

Yours faithfully,



Bela Desai