

July 8, 2025

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code – 508918

Dear Sir,

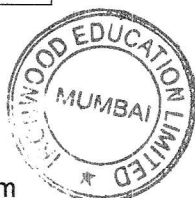
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Ashwani Kumar Singh and Ms. Malka Chainani as a Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that Mr. Ashwani Kumar Singh (DIN: 03388771) and Ms. Malka Chainani (DIN: 00019182) vide their letter dated July 8, 2025 has tendered their resignations as Directors of the Company with effect from closing of business hours as on 8th July, 2025 due to personal commitments and professional commitments respectively.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 as mentioned below.

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

Particulars	Ashwani Kumar Singh	Malka Chainani
Reason for change	Ceased as Director due to personal commitments.	Ceased as Director due to professional commitments.
Date of Appointment / Cessation & Terms of Appointment	With effect from closing of business hours as on 8 th July, 2025.	With effect from closing of business hours as on 8 th July, 2025.
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between directors	Not Applicable	Not Applicable
Letter of Resignation alongwith detailed reason	Enclosed	Enclosed
Names of the listed entities in which Director holds Directorships, indicating the category of Directorship	Nil	Nil



Ironwood Education Limited

and Membership of Board Committees, if any		
The Director shall alongwith detailed reason, also provide confirmation that there are no other material reasons other than those provided	Mr. Ashwani Kumar Singh has confirmed that there is no other material reason for his resignation other than those mentioned in the resignation letter.	Ms. Malika Chainani has confirmed that there is no other material reason for her resignation other than those mentioned in the resignation letter.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Ironwood Education Limited**



Dharmesh Parekh
Company Secretary



Encl: as above

Ashwani Kumar Singh

D-1805/1806, Lake Lucerne, Lake Homes Phase – 3, Off Adi Sankaracharya Marg, Powai, Mumbai - 400076

July 8, 2025

To,
The Board of Directors,
Ironwood Education Limited
KHIL House, 1st Floor, 70-C Nehru Road,
Adjacent to Domestic Airport,
Vile Parle (East),
Mumbai - 400099

Sub.: Resignation from the post of directorship of the Company

Dear Sirs/Madam,

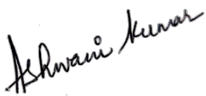
Due to personal commitments, I would like to tender my resignation as a Director with effect from closing of business hours on July 8, 2025 from the Board of Directors of Ironwood Education Limited. I confirm that there are no other material reasons for my resignation.

I take this opportunity to thank the Company and the fellow Board Members for the support extended during my tenure as a Director.

I request the Board to kindly accept my resignation and arrange to file the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai.

Thanking You,

Yours Sincerely



Ashwani Kumar Singh
Director

DIN: 03388771

Dr. Mrs. Malka S. Chainani

Flat No. 221, 22nd Floor, Jupiter Building, 40/41 G.D. Somani Marg, Cuffe Parade, Mumbai-400 005.

July 8th, 2025

To,
The Board of Directors,
Ironwood Education Limited
KHIL House, 1st Floor, 70-C Nehru Road,
Adjacent to Domestic Airport,
Vile Parle (East),
Mumbai - 400099

Sub.: Resignation from the post of directorship of the Company

Dear Sirs/Madam,

Due to professional commitments, I would like to tender my resignation as a Director from the Board of Directors of Ironwood Education Limited with effect from closing of business hours on 8th July, 2025. I confirm that there are no other material reasons for my resignation.

I take this opportunity to thank the Company and the fellow Board Members for the support extended during my tenure as a Director.

I request the Board to kindly accept my resignation and arrange to file the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai.

Thanking You,

Yours Sincerely

Malka Chainani

Malka Chainani
Director

DIN:00019182