

December 14, 2017

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 Mrs. Dhara Shah as a Chief Financial Officer (CFO)

As per Part A of Schedule III of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Dhara Shah has been appointed as a Chief Financial Officer (CFO) of the Company.

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

1. Appointment Date: December 14, 2017.
2. Educational Background: Chartered Accountant & CPA (USA)
3. Brief Profile: Ms. Dhara is a Commerce Graduate and an Associate Member of the Institute of Chartered Accountants of India. She has worked previously in different entities in the areas of Accounting, Finance, Monitoring Books of Accounts, Preparation of

and expertise vis a vis the requirements of the Company.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Greycells Education Limited



Director (Finance)
Greycells Education Limited

