

August 6, 2025

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

**Ref : Scrip Code – 508918**

Dear Sir,

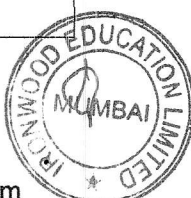
**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Secretarial Auditor**

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that upon recommendation of the Audit Committee, the Board of Directors in its meeting held on August 6, 2025 have approved the appointment of M/s. Sonali Gamne & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, subject to approval of shareholders of the Company in the forthcoming Annual General Meeting.

The Board meeting commenced at IST 4.15 pm and concluded at IST 4.55 pm.

The additional details prescribed under 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 is mentioned below:

Sr.	Particulars	Details
1.	Reason for Change	Appointment of M/s Sonali Gamne & Associates, Company Secretaries as a Secretarial Auditor of the Company
2.	Date of Appointment & Terms of Appointment	On recommendation of the Audit Committee, the Board of Directors in its meeting held on August 6, 2025 have approved the appointment of M/s. Sonali Gamne & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, subject to approval of shareholders of the Company in the forthcoming Annual General Meeting.
3.	Brief Profile	M/s Sonali Gamne & Associates (Firm Registration No. S2024MH959400), Firm established in 2017 and possess more than 10 years of experience as qualified Company Secretaries, aim to provide best corporate secretarial compliances services under various Corporate laws in India.



# Ironwood

Education Limited

4.	Disclosure of relationship between directors	NA
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Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Ironwood Education Limited



Dharmesh Parekh  
Company Secretary

