

August 6, 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,

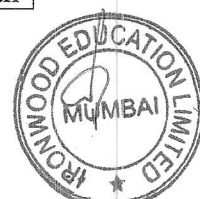
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Vijayshankar Tripathi (DIN: 02363151) as an Additional Executive Director

This is to inform you that the Company's Board at its meeting held on August 6, 2025 has approved the appointment of Mr. Vijayshankar Tripathi (DIN: 02363151) as an Additional Director as well as Executive Director (Key Managerial Personnel) of the Company for a period of five (5) years commencing from August 6, 2025 to August 5, 2030 (both days inclusive) without any remuneration subject to the approval of shareholders at the ensuing Annual General Meeting.

The aforesaid meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 4.55 p.m.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause 7 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:

Particulars	Mr. Vijayshankar Tripathi (DIN: 02363151)
Reason for change	Appointment of Additional Director as well as Executive Director (Key Managerial Personnel) of the Company
Date of Appointment & Terms of Appointment	Appointed as an Additional Executive Director (Key Managerial Personnel) of the Company for the period of five (5) years with effect from August 6, 2025 to August 5, 2030 (both days inclusive) without any remuneration subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. Vijayshankar Tripathi aged 48 years is a Commerce graduate from Mumbai University and a qualified Chartered Accountant. He has over two decades of experience in the real estate sector, with



Ironwood

Education Limited

	active involvement in various commercial and residential projects located along the Western Line of Mumbai. He possesses in-depth knowledge and expertise in finance, accounts, taxation and real estate.
Disclosure of relationship between directors (In case of appointments)	He is not related with any directors of the Company and their relatives.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Mr. Vijayshankar Tripathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular no. LIST/COMP/14/2018-19

Kindly take the same on record.

Thanking you

Yours faithfully,
For Ironwood Education Ltd.



Dharmesh Parekh
Company Secretary

