



Date: May 29, 2025

**To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001**

Scrip Code: 531840

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of Board of Directors of the Company was held on Thursday, May 29, 2025, wherein the Board had inter-alia discussed and approved the appointment of M/s Preksha Dawet & Associates, Company Secretaries (ICSI Unique Code: S2019DE695500 & Peer Review No. 5487/2024) as Secretarial Auditor of the Company for FY 2024-25 and for a period of Five Financial Years i.e. from FY 2025-26 to 2029-30.

Further, in accordance with the disclosure requirements of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find below the relevant information pertaining to the appointment of Secretarial Auditor:

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Preksha Dawet & Associates, Company Secretaries (ICSI Unique Code: S2019DE695500 & Peer Review No. 5487/2024) as Secretarial Auditor
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company in their meeting held on 29 th May 2025 had approved the appointment for FY 2024-25 and for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
brief profile (in case of appointment)	Preksha Dawet & Associates, Company Secretaries, is a Firm having diversified experience in managing compliance of both listed and unlisted companies.
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on your record.

Thanking you,
For IEC Education Limited

**Navin Gupta
Chief Executive Officer**

**IEC EDUCATION LIMITED
CIN : L74899DL1994PLC061053**

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