

30.05.2019

The Manager Compliance
Department of Corporate Services
BSE Ltd.
P J Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation of Directors appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on May 30, 2019 have appointed

- Mrs. Anita Menon (DIN: 08439459) as Additional Director (Women - Non Executive) of the Company.
- Mr. Sunil Kumar (DIN: 08463423) as Additional Director (Non Executive) of the Company.

You are requested to take the above on your records.

With Regards,

For IEC Education Limited


Mohnish Dutta
Company Secretary



IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off. : M-92, Connaught Place, New Delhi - 110001

Website : www.iecgroup.in | E-mail : cs@iecgroup.in, Ph. : 011 - 41052893