

December 31, 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. Rohit Lal (DIN: 08535306) as an Additional Independent Director and Appointment of Ms. Vedika Akhilesh Chaubey (DIN: 03098292) as an Additional Director

This is to inform you that the Board of Directors of the Company by circular resolution has approved the appointment of Mr. Rohit Lal (DIN: 08535306) as an Additional Independent Director of the Company for a period of five (5) years commencing from December 31, 2025 to December 30, 2030 (both days inclusive) and Ms. Vedika Akhilesh Chaubey (DIN: 03098292) as an Additional Director of the Company with effect from December 31, 2025.

Mr. Rohit Lal and Ms. Vedika Akhilesh Chaubey are 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.

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 is enclosed as Annexure I.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ironwood Education Ltd.



Dharmesh Parekh
Company Secretary
Membership Number ACS19545



ANNEXURE I

Particulars	Mr. Rohit Lal (DIN: 08535306)	Ms. Vedika Akhilesh Chaubey (DIN: 03098292)
Reason for change viz. Appointment	Appointment of Additional Independent Director of the Company	Appointment of Additional Director of the Company
Date of Appointment & Term of Appointment	Appointed as an Additional Independent Director of the Company for a period of five (5) years with effect from December 31, 2025 to December 30, 2030 (both days inclusive) subject to the approval of shareholders at the ensuing General Meeting.	Appointed as an Additional Director of the Company with effect from December 31, 2025 subject to the approval of shareholders at the ensuing General Meeting.
Brief Profile (in case of appointment)	Mr. Rohit Lal (DIN: 08535306) holds a PGDM from IIM Kolkata and a B. Tech from IIT Kharagpur. He is an experienced leader and entrepreneur with over 30 years in retail banking, specializing in training, process transformation, and skill development for the BFSI sector. He has worked in leadership roles with leading organizations like Accenture, ICICI Bank and Citibank. He has deep cross-functional experience across retail banking, including product specialization, regulatory compliance, strategic business growth, operations and customer service. He operates training and consulting businesses focused on BFSI companies and skill certification for job aspirants, with an NSDC-approved skill development company started in 2022.	Ms. Vedika Akhilesh Chaubey (DIN: 03098292) is a law graduate from Mumbai university. She is experienced Advocate with a diverse background encompassing journalism and legal advisory services, having rendered contributions to several esteemed media organizations including MID DAY, BBC (Online & Radio), Navbharat Times, Mumbai Mirror, and The Hindu. In addition to journalistic expertise, possesses extensive experience as an Advocate in providing legal assistance and advisory support, particularly in matters concerning women's rights and welfare. She is offering legal counselling, preparing and filing legal documents and petitions, and liaising with governmental and law enforcement authorities to facilitate the resolution of grievances and ensure the protection of women's legal entitlements.
Disclosure of relationship between directors (In case of appointments)	He is not related with any directors of the Company and their relatives.	She is not related with any directors of the Company and their relatives.

