

November 13, 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 the SEBI (LODR) Regulations, 2015 - Change in Key Managerial Personnel – Appointment of Mr. Vijayshankar Tripathi as a Chief Financial Officer

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulation and based on recommendation of Nomination and Remuneration Committee and approved by the Audit Committee, the Board of Directors at their meeting held on November 13, 2025 approved the appointment of Mr. Vijayshankar Tripathi (PAN: ACIPT2341R) as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from November 13, 2025. He will also continue to act as Executive Director of the Company. The meeting of the Board of Directors commenced at 4.40 p.m. and concluded at 5.10 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 is enclosed as **ANNEXURE - I**.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Ironwood Education Limited**



Dharmesh Parekh
Company Secretary
ACS 19545



Encl: as above

ANNEXURE - I

Particulars	Information
Reason for change Viz. Appointment	Mr. Vijayshankar Tripathi (PAN: ACIPT2341R) appointed as Chief Financial Officer (Key Managerial Personnel) of the Company.
Date of Appointment	November 13, 2025
Terms of Appointment	Mr. Vijayshankar Tripathi is appointed as a Chief Financial Officer of the Company w.e.f. November 13, 2025 by the Board without any remuneration.
Brief Profile (in case of appointment)	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 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 appointment of a director).	Not Applicable

