

Farhad K. Wadia

4th May, 2015

To,

The Board of Directors
Grey Cells Education Limited
Forum Building, 1st Floor,
11/ 12, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400013

Dear Sir / Madam,

Sub : Resignation as Director

Due to pre-occupation of business, I hereby tender my resignation as a Director of Greycells Education Limited with effect from 13th May, 2015.

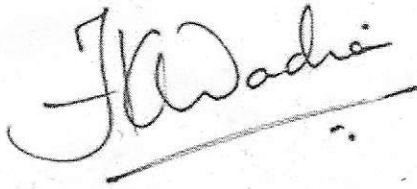
I thank to the Board for their co-operation and support given during my tenure as a Director.

I request you to accept the same and take my resignation on record with effect from 13th May, 2015.

Kindly acknowledge the receipt.


Thanking you,

Yours Faithfully,



Farhad Wadia
DIN : 06709037

Recd & Accepted



4/5/2015