

July 14, 2017

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub : Resignation of Chief Financial Officer**

As per Part A of Schedule III of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Samkeet Patel has resigned as Chief Financial Officer of the Company vide his letter dated July 13, 2017. The management has accepted his resignation and he has been relieved from the service of the Company on closure of business hours on July 24, 2017.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Greycells Education Limited



Dharmesh Parekh  
Company Secretary

