

July 24, 2020

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on July 24, 2020

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 based on recommendation of Nomination and Remuneration Committee, the Board has approved the following:

- 1) Mr. Surender Singh was appointed as the Additional Director of the Company in the category Non-Executive Non-Independent Director at the meeting of the Company held on July 24, 2020 subject to approval of shareholders at the ensuing Annual General Meeting.
- 2) The Key Managerial Personnel under Section 203 of Companies Act,2013 are as below:
 - a. Mr. Arun Kumar Khetan, Whole Time Director & CEO.
 - b. Mr. Ravindra Mishra, Company Secretary (CS)

We hereby enclose:

- a. Brief profile of Mr. Surender Singh as Additional Director of the Company in the category of Non-Executive Non-Independent Director.

Kindly take the same on your records.

Thanking you.

**Yours faithfully,
For MT Educare Limited****Ravindra Mishra
Company Secretary**

Annexure-1

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/20145-DATED-SEPTEMBER 09, 2015.

Sr. No.	Particulars	Mr. Surender Singh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Surender Singh has been appointed as an Additional Director of the Company in the category of Non-Executive Non- Independent Director
2	Date of Appointment / Cessation & term of appointment;	From July 24, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2020
3	Brief Profile (in case of Appointment)	<p>Mr. Surender Singh, BA (Hon's) in Political Science and MA in History, is a Retired IPS with experience in all matters pertaining to Security management including cyber security and forensic; risk analysis; data analysis; intelligence; security audit; protection of intellectual property and people/ asset management.</p> <p>Apart from the education qualification mentioned above and after graduating from the National Police Academy, Hyderabad, Mr. Singh had attended many courses / development programs including inter alia Course of Indian Revenue Services - Income tax, Basic course at Civil Defence & Fire Service, Management Development Program at Indian Institute of Public Administration, Overseas Command Course at Wakefield, UK; Major Case Management Course at Washington DC under the aegis of Federal Bureau of Investigation (FBI) etc.</p> <p>Mr. Surender Singh had an illustrious career of over three decades in Indian Police Services (IPS), including inter alia as</p> <ul style="list-style-type: none"> • Head/Joint Director/ Additional Director/Special Director of Intelligence Bureau; • First Secretary (Consular) in the High Commission of India at Dhaka- Bangladesh; • Director General of CISF etc <p>During his professional career, Mr. Singh was awarded India Police Medal for Meritorious Service (2001) and President's Police Medal for Distinguished Service (2007).</p>

		Presently, Mr. Singh hold Directorship in Mobius Research and Knowledge Services India Private Limited. Mr. Singh does not hold any shares in the Company.
	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Surender Singh is neither related inter se nor with any other existing Director(s) of the Company.

