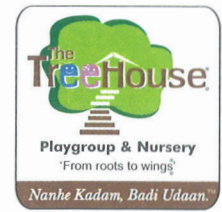


# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



November 08, 2021

|   |   |   |
|---|---|---|
| <b>To,<br/>BSE Ltd.</b><br>Phiroze Jeejeebhoy<br>Tower Dalal Street, Fort<br>Mumbai - 400 001 | <b>To,<br/>The National Stock<br/>Exchange of India Ltd.</b><br>Bandra Kurla Complex (East)<br>Mumbai - 400 051 | <b>To,<br/>Metropolitan Stock Exchange<br/>of India Ltd.</b><br>Exchange Square, CTS No. 25,<br>Suren Road, Andheri (East),<br>Mumbai - 400 093 |
|---|---|---|

Dear Sir/Madam,

**Sub: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 533540 / TREEHOUSE**

Dear Sir/Madam,

Pursuant to provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on consolidated basis for the half year ended September 30, 2021.

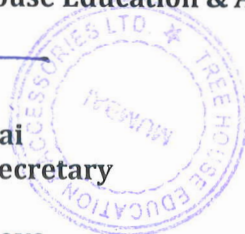
We request you to take the same on record.

Thanking you,

Yours truly,

**For Tree House Education & Accessories Limited**

  
**Guddi Bajpai**  
**Company Secretary**



Encl: As above

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| LIST OF DIRECTORS AND KMPS - Arms length Transactions from 01.04.2021 to 30.09.2021 |   |  |                     |                              |  |
|---|---|--|---------------------|------------------------------|--|
| Sl No   | Name  | Status                                     | Salary Amount (Rs.) | Dir Sitting Fee Amount (Rs.) |  |
| a   | <b>List of Directors:</b>                           |  |                     |                              |  |
| 1   | Jugal Bharat Shah                                   | Executive Director                         | 640,000             |                              |  |
| 2   | Deepak Valecha                                      | Independent Director                       | -                   | 165,000                      |  |
| 3   | Suraj Manghnani                                     | Independent Director                       | -                   | 2,500                        |  |
| 4   | Ms. Nidhi Busa                                      | Independent Woman Director                 | -                   | 25,000                       |  |
| 5   | Mr. Milin Ramani                                    | Independent Director                       | -                   | 45,000                       |  |
|   |   | Non - Executive Non -                      |                     |                              |  |
| 6   | Mrs. Babita Bhatia (sister of Rajesh Bhatia- (CEO)) | Independent Woman Director                 | -                   | 5,000                        |  |
| 7   | Mr. Dipen Shah (apt. 12/08/2021)                    | Non - Executive Non - Independent Director |                     | -                            |  |
| b   | <b>List of KMPS:</b>                                |  |                     |                              |  |
| 1   | Rajesh D Bhatia                                     | CEO  | 1,348,000           | -                            |  |
| 2   | Navin Kumar   | CFO  | 1,516,800           | -                            |  |
| 3   | Guddi Bajpai  | CS   | 251,390             | -                            |  |

Note : Amounts mentioned above are gross amounts before deduction of applicable taxes.

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary

