

March 02nd, 2021

The Manager (CRD) The BSE Limited The Secretary, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through circular resolution dated March 02nd, 2021 have appointed Mr. Karunn Kandoi (DIN: 01344843) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from March 01st, 2021, subject to the approval of shareholders at the ensuing general meeting.

A brief profile of Mr. Karunn Kandoi is attached as Annexure 1. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

We request you to take note of the above on your record and oblige.

Thanking you.

Yours faithfully,

For MT Educare Limited



Ravindra Mishra
Company Secretary

Encl.: As above



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.

- **Profile of Mr. Karunn Kandoi (DIN: 01344843):**

Sr. No.	Particulars	Information of such event
1	Reason for Change	Appointment
2	Date of Appointment & Term of appointment	Appointed w.e.f. March 01st, 2021 in the category of Non-Executive Independent Director for a period of three years subject to approval of shareholders at the ensuing general meeting of the Company.
3	Brief Profile	<p>Mr. Karunn Kandoi, heads business operations and is executive director for the ApplyBoard- India, a recent UniCorn, since August 2020. Before this Karunn Kandoi has worked with Extramarks Education India Private Limited as the Director-Whole Time & President Global Business. Prior to joining Extramarks he founded Shree Eduserve Private Limited, raised venture funding in it and created the largest brand for learning English in India.</p> <p>EdTech Professional with over 18 years of experience and a demonstrated history of working in the e-learning industry. Skilled in creating and expanding businesses, Operations Management, Management, Driving growth for technology led products, Leadership, and Marketing. Karunn Kandoi has a B.E. and is an MBA from the University of Washington, specialized in Product Management & Marketing.</p> <p>Karunn Kandoi has participated on various panels on EdTech organized by the likes of Asian Development Bank, CNBC, News Nation, Education Department of the Govt. of Kenya, FICCI-India etc.</p>
4	Disclosure of relationships between directors	Mr. Karunn Kandoi is not related to any of the Directors on the Board.

