

December 31, 2019

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 December 30, 2019 have appointed Mr. Dattatraya Ramchandra Kelkar (DIN: 00118037) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from December 30, 2019, subject to the approval of shareholders at the ensuing general meeting.

A brief profile of Mr. Dattatraya Ramchandra Kelkar 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



Annexure 1

Profile of Mr. Dattatraya Ramchandra Kelkar (DIN: 00118037):

Sr. No.	Particulars	Information of such event
1	Reason for Change	Appointment
2	Date of Appointment & Term of appointment	Appointed w.e.f. December 30, 2019 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	Mr. Dattatraya Ramchandra Kelkar is an Arts Graduate. He has done his MA in Personnel Management and Labour Welfare from the Tata Institute of Social Sciences, Mumbai. Mr. Kelkar is also a Bachelors in Law from the University of Pune. Mr. Kelkar has his own business in the fields of real estate, manufacturing and trading and was earlier associated as a Director in real estate venture of Kirloskar Group. He was also a visiting faculty for teaching Industrial Relations at the Karve Institute of Social Sciences and University of Pune.
4	Disclosure of relationships between directors	Mr. Dattatraya Ramchandra Kelkar is not related to any of the Directors on the Board.

