

Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



June 25, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra Kurla Complex (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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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 March 31, 2019.

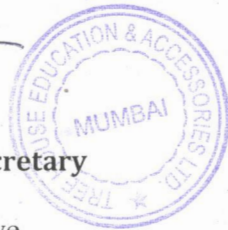
We request you to take the same on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

Guddi
Guddi Bajpai
Company Secretary



Encl: As above

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Disclosure on related party transactions In pursuance with regulation 23(9) of SEBI (LODR) (Amendments) Regulation, 2015

LIST OF DIRECTORS AND KMPS - Arms length Transactions from 01.10.2018 to 31.03.2019					
Sl No	Name	Status	Salary	Dir Sitting Fee	Int on Loan
			Amount (Rs.)	Amount (Rs.)	Amount (Rs.)
a List of Directors:					
1	Rajesh D Bhatia (Resigned wef 21.01.2019)	Managing Director			1,118,496
2	Geeta Bhatia (Resigned w.e.f. 21.01.2019)	Non-Independent, Non-Executive Director		5,000	184,353
3	Jugal Bharat Shah (appt. w.e.f. 21.01.2019)	Addl. (Executive) Director	235,483	-	-
4	Deepak Valecha	Independent Director	-	7,500	-
5	Suraj Manghnani	Independent Director	-	5,000	-
6	Amita Karia (appt. w.e.f. 12.02.2019)	Addl. (Independent) Director	-		
b List of KMPS:					
1	Rajesh D Bhatia (From 22.01.2019)	CEO	444,469	-	-
2	Navin Kumar	CFO	1,350,000	-	-
3	Guddi Bajpai	Company Secretary	222,000	-	-

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

For Tree House Education & Accessories Limited

Guddi
Guddi Bajpai
Company Secretary