

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



Date: August 08, 2023

To, BSE Limited PhirozeJeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (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: Resignation of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

With reference to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we intimate that Company has received and accepted resignation letter from Ms. Divya Padhiyar, (DIN: 08598655) Independent Director of Company effective from 08.08.2023. Copy of Letter is enclosed for reference.

Further details required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 is as follows:

Name	Divya Padhiyar
DIN	08598655
Reason for Change	Personal commitments, Ms. Divya Padhiyar has confirmed that there is no material reason other than the one mentioned above.
Date of Resignation	08.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Other Directorship	Not Applicable
Category and Membership of Committee	Tree house Education & Accessories Ltd. <u>Membership in:</u> Audit Committee Stakeholders Relationship Committee Nomination and remuneration committee

We request you to kindly take the above information on record.

Thanking You.

For Tree House Education & Accessories Limited



Guddi Bajpai

Company Secretary and Compliance Office

Encl.: Resignation letter

DIVYA PADHIYAR

Date: 07.08.2023

To,
The Board of Directors
TREE HOUSE EDUCATION & ACCESSORIES LTD

Subject: Resignation from the position of Independent Director of the Company

Dear Sir(s),

With respect to the subject captioned above, due to other personal commitments, I hereby resign from the Board of the Company as an Independent Director with effect from August 08, 2023. I therefore request the board members to kindly accept my resignation and relieve me from duties. I will also be stepping down as a member of committees of the Board.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,
Yours faithfully,

DIVYA
DILIP
PADHIYAR
(Divya Padhiyar)
Director
DIN: 08598655

Digitally signed by DIVYA DILIP PADHIYAR
DN: cn=Divya Padhiyar, o=Tree House Education & Accessories Ltd, email=divya.padhiyar@treehouseeducation.com, c=IN
Date: 2023.08.07 15:55:25 +05'30'



Accepted
08/08/2023