

R. O.. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road, Mulund (W), Mumbai 400080.

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August 29th, 2022

Manager (CRD)	Manager – Listing Department
The BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East),
Mumbai- 400001	Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir/ Madam,

<u>Sub: Regulation 30 –Intimation of fraud by an Employee of the Company.</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Harshad Kabule, an employee of the Company found to have committed fraud over past few months by transfer of funds to many other bank accounts held in the name of his friends/relatives. In doing such fraudulent fund transfers he has committed falsification of documents, impersonation and other criminal acts. The brief particulars of fraud committed by the employee are as given below:

- a. Nature of fraud: Misappropriation, falsification of records.
- b. Estimated impact (Rs.): Approx Rs.50 Lakhs (this is the initial fraud amount the Company has identified, the Company is still investigating, to know whether there is some more amount Involved?)
- c. Time of occurrence: Committed over past few months
- d. Persons involved: Harshad Kabule, Assistant Manager-Finance
- e. Estimated amount involved (Rs.): Approx Rs.50 Lakhs (this is the initial fraud amount the Company has identified, the Company is still investigating, to know whether there is some more amount Involved?)
- f. Whether such fraud has been reported to appropriate authorities: Yes; complaint filed with Mulund Police Station.

Further, the Company would render necessary assistance to the police in investigation of the matter and further exchange will be informed of the update related to this matter from time to time.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully, For MT Educare Limited

Ravindra Mishra Company Secretary

Encl.: As above