

Ref: MTEL/2019-20/029

September 26, 2019

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

Sub: Outcome of Board Meeting held on September 26, 2019

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. September 26, 2019 *inter-alia*, considered following matters:

- 1) based on the recommendation of the Nomination & Remuneration Committee, the Board approved the appointment of following Directors on the Board of the Company w.e.f. September 26, 2019 :-
 - i. Mr. Roshanlal Khamboj (DIN: 01076066) as an Additional Director in the Category of Non Executive Independent Director. He shall hold office upto the date of the ensuing Annual General Meeting of the Company. His appointment as an Independent Director is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
 - ii. Mr. Sanjeev Garg (DIN : 07779832) as an additional Director in the category of Whole-Time Director and Chief Executive Officer of the Company, subject to approval of shareholders at the ensuing Annual General meeting.
 - iii. Re-designation of Mr. Debshankar Mukhopadhyay (DIN:08194567) from the position of Executive Director to Managing Director of the Company
- 2) Took note of and accepted the resignation of Mr. Ajey Kumar (DIN: 02278096) from the position of an Executive Director of the Company w.e.f. September 26, 2019.
- 3) Adoption of new authority Matrix.



The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith and are marked as "**Annexure I**".

The Board meeting commenced at 6.00 pm and concluded at 7.00 p.m.

Request you to kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For MT EDUCARE LIMITED



Mandar Chavan
Company Secretary



Annexure I

1. Appointment of Mr. Roshanlal Khamboj (DIN: 01076066) :

Sr. No.	Particulars	Information of such event
1	Reason for Change	Appointment
2	Date of Appointment & Term of appointment	Appointed w.e.f. September 26, 2019 in the category of Non-Executive Independent Director, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
3	Brief Profile	Mr. Roshanlal Khamboj is a Commerce Graduate. He is an Industrialist and serves as a Whole time Director of Gold Laminates (India) Limited. Further, he is also a Partner and Producer in Roshan Lal and Ravi Raj creations. He is not associated or related to any of the directors of the Company.
4	Disclosure of relationships between directors	Mr. Roshanlal Khamboj is not related to any of the Directors on the Board.

2. Appointment of Mr. Mr. Sanjeev Garg (DIN : 07779832) :

Sr. No.	Particulars	Information of such event
1	Reason for Change	Appointment
2	Date of Appointment & Term of appointment	Appointed w.e.f. September 26, 2019 as an Additional Director in the category of Whole-Time Director & Chief Executive Officer (CEO) of the Company, subject to approval of the shareholders at the ensuing Annual General meeting.
3	Brief Profile	Mr Sanjeev Garg is a senior professional and Business Leader with expertise in Strategy, Turnarounds, running large scale businesses and creating new paradigms. He was instrumental in the creation of India's telecom industry and has led large businesses including terrestrial distribution of TV channels and media publications. He has had successful stints in DNA, SITI Cable, Aircel, Vodafone and Reliance Communications. He is an Engineer and MBA.
4	Disclosure of relationships between directors	Mr. Sanjeev Garg is not related to any of the Directors on the Board.



MT EDUCARE LTD.

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Yours faithfully,

For MT EDUCARE LIMITED

MG Chavan



Mandar Chavan
Company Secretary