

April 24, 2020

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	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 - Resignation of Managing Director & Appointment of Mr. Arun Kumar Khetan as an Additional Director in the Category of Executive Director designated as Whole Time Director & continuing as the CEO

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on April 23, 2020 inter-alia, considered following matters:

1) Mr. Arun Kumar Khetan was appointed as the Chief Executive Officer and Key Managerial Personnel of the Company at the meeting of the Company held on April 15, 2020. Accordingly, Based on the recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Mr. Arun Kumar Khetan (DIN: 02744522) as an additional Director in the category of Executive Director designated as the Whole Time Director which shall be subject to approval of shareholders at the ensuing Annual General Meeting. He shall be continuing as the Chief Executive Officer of the Company.

2) Took note of and accepted the resignation of Mr. Debshankar Mukhopadhyay (DIN: 08194567) from the position of Managing Director of the Company w.e.f the closing hours of April 23, 2020.

Disclosure with regards to change in Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mr. Debshankar Mukhopadhyay has tendered his resignation due to personal reasons.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	Cessation w.e.f the closing hours of April 23, 2020.

Further a Brief profile of Mr. Arun Kumar Khetan is attached as Annexure -1.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For MT Educare Limited



Ravindra Mishra
Company Secretary

Annexure-1

Mr. Arun Kumar Khetan:

Mr. Arun Kumar Khetan is a Chartered Accountant with over 3 decades of Post Qualification experience with significant business management experience in leading Manufacturing, Media, Education & Real-state Industries. Some of his key leadership stints included working with Lodha Group as a Consultant in Director's office, Sports Education Development India Limited & Physical Education & Sports Solutions Pvt Ltd as Chief Executive Officer (Consultant), New Age Knowledge Solutions Ltd as CEO & Managing Director, Educomp Solution Limited as President (Education Projects), Zee Interactive Learning Systems as Chief Executive Officer, Zee Entertainment Enterprises Limited as Vice President Finance & Accounts and Ralliwolf Limited as General Manager Finance & Accounts.

