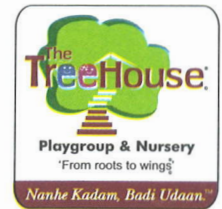


# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



March 12, 2020

<b>To, BSE Limited</b> PhirozeJeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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Dear Sir,

**Sub: 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 Mrs. Amita Karia, Independent Director of Company dated 12.03.2020. 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:

- Reason for resignation: Due to family and other personal commitment.
- Mrs. Amita Karia has confirmed that there is no material reason other than the one mentioned above.

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

**AMITA SACHIN KARIA**

35/55, Swami Samarth Nagar, 2nd floor, Room no. 42, Bandu Gokhale Path, Cow Lane, Girgaon, Mumbai – 400 004

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Date: 12/03/2020

To,

The Board of Directors,

**TREE HOUSE EDUCATION & ACCESSORIES LIMITED**

Office No.101, Sapphire Plaza, Dadabhai Road,

opp. CNMS School, Vile Parle (west),


Mumbai – 400 056

**Sub: Resignation from the position of Director**

Dear Sir/Madam,

Due to my family and other personal commitments, I hereby tender my resignation from the Directorship of the Company with **immediate effect**. Kindly accept this letter as my resignation from the post of Director of Tree House Education & Accessories Limited and relieve me from my duties.

I thank all the Board members for the valued co-operation during the tenure of my Directorship and I wish a very bright future in all their endeavours. Kindly acknowledge the receipt of this resignation letter and intimate to the office of the Registrar of Companies and Stock Exchange(s).



Amita Karia

Director

DIN: 07068393



Accepted  
12/03/2020