

Ref: MTEL/2022-23/019

February 13, 2023

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department 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	Symbol: MTEDUCARE

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Chief Financial Officer (CFO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nirav Parekh has resigned for the personal reason from the statutory position of Chief Financial Officer and Key Managerial Personnel of the Company and has been relieved from the position of Chief Financial Officer of the Company w.e.f the closing hours of February 13, 2023. Further Mr. Nirav Parekh will serve the 30 days' Notice period for smooth handover his work. This is for your information and records.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For, MT Educare Limited (In CIRP)**

**(Ashwin Bhavanji Shah)**

**Interim Resolution Professional**

AFA Valid Upto 30-Mar-2023

**IP Reg. No: IBBI/IPA-001/IP/P-02648/2021-22/14054001**

Email ID: mteducare.cirp@gmail.com

Contact No: 9769468909

**Note:** Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.