

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



November 23, 2020

To, BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra Kurla Complex (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sir/Madam,

Sub: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir/Madam,

Pursuant to provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on consolidated basis for the half year ended September 30, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

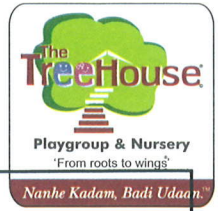
For Tree House Education & Accessories Limited


Guddi Bajpai
Company Secretary

Encl: As above

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LIST OF DIRECTORS AND KMPS - Arms length Transactions from 01.04.2020 to 30.09.2020						
Sl No	Name	Status	Salary Amount (Rs.)	Dir Sitting Fee Amount (Rs.)	Prof. Fees Amount (Rs.)	Int on Loan Amount (Rs.)
a	List of Directors:					
1	Jugal Bharat Shah	Executive Director	600,000	-	-	-
2	Deepak Valecha	Independent Director	-	7,500	-	-
3	Suraj Manghnani	Independent Director	-	7,500	-	-
4	Ms. Nidhi Busa (appt. w.e.f. 01.09.2020)	Independent Woman Director	-	2,500	3,333	-
5	Mr. Milin Ramani (appt. w.e.f. 01.09.2020)	Independent Director	-	2,500	6,667	-
6	Mrs. Babita Bhatia (appt. w.e.f. 23.06.2020)	Non - Executive Non - Independent Woman Director	-	7,500	-	-
b	List of KMPS:					
1	Rajesh D Bhatia	CEO	1,200,000	-	-	2,012
2	Navin Kumar	CFO	1,350,000	-	-	-
3	Guddi Bajpai	CS	234,000	-	-	-
c	Geeta Bhatia (wife of Rajesh Bhatia)					
			-	-	-	191,305

Note : Amounts mentioned above are gross amounts before deduction of applicable taxes.

For Tree House Education & Accessories Limited

Guddi
Guddi Bajpai
Company Secretary