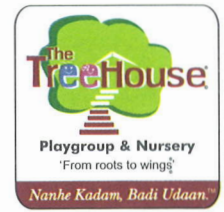


# Tree House Education & Accessories Ltd.

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



Date: 29.06.2020

To,  
BSE Limited.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Fort, Mumbai – 400 001.

**Sub:- Disclosure Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.**

Dear Sir/Madam,

With reference to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 regarding disclosure of relationships between directors (in case of appointment of a director), and our intimation date 24.06.2020 regarding appointment of Additional Woman Director i.e. Mrs. Babita Bhatia. Kindly note that, she is sister of Mr. Rajesh Bhatia (Promoter & CEO) of the Company. Further there is no relationship between her and any other directors or KMP's on the Board of the Company.

Request you to kindly take the above information on your records as the same was inadvertently missed out at the time of disclosure.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary.

