

January 09, 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 Non-Executive Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that Mr. Himanshu Mody (DIN: 00686830) has vide letter dated January 8, 2020 resigned from the position of Non-Executive Director and Chairman from the Company's Board of Directors and Committee/s with effect from the close of business hours of January 07, 2020. The same has been accepted by the Board of Directors vide Circular Resolution passed on January, 09, 2020. The Board place on record their appreciation for the guidance and support provided by Mr. Himanshu Mody during his association with the Company as a Non-Executive Director.

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. Himanshu Mody has tendered his resignation due to his pre-occupations.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	Cessation w.e.f the closing hours of January 07, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For MT Educare Limited


Ravindra Mishra
Company Secretary

