

January 10, 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 Whole Time Director & Chief Executive Officer (CEO)

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. Sanjeev Garg (DIN: 07779832) has vide letter dated January 10, 2020 resigned from the position of Whole Time Director & Chief Executive Officer (CEO) from the Company's Board of Directors with effect from the close of business hours of January 10, 2020. The same has been accepted by the Board of Directors vide Circular Resolution passed on January, 10, 2020.


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. Sanjeev Garg has tendered his resignation due to his personal health issues.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	Cessation w.e.f the closing hours of January 10, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For MT Educare Limited



Ravindra Mishra
Company Secretary

