

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



July 21, 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 March 31, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

For **Tree House Education & Accessories Limited**

Guddi
Guddi Bajpai
Company Secretary



Encl: As above

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Disclosure on related party transactions In pursuance with regulation 23(9) of SEBI (LODR) (Amendments) Regulation, 2015

LIST OF DIRECTORS AND KMPs - Arms length Transactions from 01.10.2019 to 31.03.2020

Sl No	Name	Status	Salary Amount (Rs.)	Dir Sitting Fee Amount (Rs.)	Int on Loan Amount (Rs.)
a	List of Directors:				
1	Jugal Bharat Shah	Executive Director	600,000	-	-
2	Deepak Valecha	Independent Director	-	5,000	-
3	Suraj Manghnani	Independent Director	-	5,000	-
4	Amita Karia (Reg. w.e.f. 12/03/2020)	Independent Director	-	5,000	-
b	List of KMPs:				
1	Rajesh D Bhatia	CEO	1,200,000	-	125,401
2	Navin Kumar	CFO	1,350,000	-	-
3	Guddi Bajpai	Company Secretary	234,000	-	-
C	Relatives of KMPs:				
1	Geeta Bhatia	Wife of Mr. Rajesh Bhatia (CEO)	-	-	186,135

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

For Tree House Education & Accessories Limited

Guddi Bajpai
Company Secretary

