

August 28, 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: Outcome of Board Meeting held on August 28, 2020

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 based on recommendation of Nomination and Remuneration Committee, the Board has approved the following:

- 1) Appointed Mr. Sunil Jain as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. August 28, 2020.
- 2) The Key Managerial Personnel under Section 203 of Companies Act, 2013 are as below:
 - a. Mr. Arun Kumar Khetan, Whole Time Director & CEO.
 - b. Mr. Sunil Jain, Chief Financial Officer (CFO), w.e.f. August 28, 2020
 - c. Mr. Ravindra Mishra, Company Secretary (CS)

We hereby enclose:

- a. Brief profile of Mr. Nilesh Jain as Chief Financial Officer of the Company.

Kindly take the same on your records.

Thanking you.

**Yours faithfully,
For MT Educare Limited**



**Ravindra Mishra
Company Secretary**

Annexure-1

I) Brief Profile of Mr. Sunil Jain:

Has extensive work experience of 15 years in the fields of Finance, Budgeting, Compliances, Due diligence. He is a qualified Chartered Accountants and has served at a top management capacity as Deputy General Manager in multi-disciplinary & diversified experience in providing leadership across Financial, Commercial and IT Functions with consistent record of delivering results in cost-savings, operational performance and profitability. He had experience of heading the process transition Functions, planning, new project feasibility, financial & strategic direction for financial restructuring and turnaround of Company.

He has served as DGM- Finance & Accounts at Silver Spark Apparel Limited (Raymond Group) Since Last Ten Years and has core Competencies in the field of Strategic Finance & Accounts & Commercial, Financial Planning & Controllership, Budgeting, forecasting & Costing, Accounts payables & receivables, Financial Risk Assessment & Mitigation, Cash Flow & Fund Management, Management Reporting & Decision-Making, Taxation, Audits & Compliance etc..

Previously he has served as DM-Finance & Accounts at Metso Minerals India Private Limited for a year and also served as Assistant Manager in Viraj Profiles Limited for about four year.

