

March 19, 2021

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 Mr. Arun Kumar Khetan as a CEO & Whole Time Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Arun Kumar Khetan (DIN: 02744522) from the position of CEO & Whole Time Director of the Company w.e.f the closing hours of March 18th, 2021.

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. Arun Kumar Khetan has tendered his resignation due to personal reasons.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	Cessation w.e.f the closing hours of March 18 th , 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For MT Educare Limited



Ravindra Mishra
Company Secretary

