

April 13, 2020

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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 April 13, 2020

This is to inform you that the Board of Directors of MT Educare Limited (Company) at its meeting held today by Video Conference i.e., on April 13, 2020 at 3:00 p.m. and concluded at 5.50 p.m. pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that Mr. Mahesh Shetty (DIN: 01526975) has resigned from the position of Whole Time Director of the Company. The resignation was received and tabled before the Board of Directors at its meeting held today i.e April 13, 2020 and accepted by the Board w.e.f the closing hours of April 10, 2020. However, Mr. Mahesh Shetty continues to be the promoter of the Company and offered to mentor, guide and advise the Company.

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. Mahesh Shetty has tendered his resignation due to personal and professional reason.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	cessation w.e.f the closing hours of April 10, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For MT Educare Limited**Ravindra Mishra**
Company Secretary