

# 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



September 02, 2020

To, Bombay Stock Exchange Ltd. 25 <sup>th</sup> Floor, Pliiroze Jeejeeblioy Towers, Dalal Street, Mumbai 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Bloch, B KC, Bandra (E), Mumbai – 400 051	To, MCX Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai - 400 093
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**Sub.: Update on appointment of Directors on the Board of Directors of the Company on September 01, 2020.**

**Ref.: Scrip Code:533540 / Symbol: TREEHOUSE**

Dear Sir/Madam,

We would like to inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have confirmed and approved the appointments of Mr. Milin Ramani (DIN: 07697636) and Ms. Nidhi Busa (DIN: 08792362) as Additional Directors in the category of Non- Executive Independent Directors of the Company w.e.f. 01.09.2020. Brief profile of both the Directors are enclosed herewith.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary and Compliance Officer



Encl: as above

The Following is the brief profile of Mr. Milin Ramani

Name of the Director	Mr. Milin Ramani
DIN	07697636
Effective Date of Appointment	01.09.2020
Designation	Additional Independent Director
Brief Profile	Mr. Milin Ramani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has sound experience in the field of secretarial and other regulatory compliances with various other regulatory bodies.
Relationships between Directors inter-se	None to disclose

The Following is the brief profile of Ms. Nidhi Busa

Name of the Director	Ms. Nidhi Busa
DIN	08792362
Effective Date of Appointment	01.09.2020
Designation	Additional Independent Director
Brief Profile	Ms. Nidhi Busa is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has also completed LLB from the Mumbai University. She has experience in the field of secretarial and other legal compliances with various other regulatory bodies.
Relationships between Directors inter-se	None to disclose