## Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053. Tel.: 022 - 40492222 Fax: 022 - 40492207

CIN: L80101MH2006PLC163028



January 21, 2019

To,	To,	То,
Bombay Stock Exchange Ltd.	National Stock Exchange of India	MCX Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy	Ltd.	
Towers, Dalal Street, Mumbai-	Exchange Plaza, Plot no. C/1, G	Suren Road, Andheri (East),
400 001	Block, BKC, Bandra (E), Mumbai -	Mumbai - 400 093
	400 051	

Sub.: Outcome of the Meeting of the Board of Directors of the Company held on January 21, 2019.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

The Board of Directors of the Company in its meeting held today considered and approved the following points.

- 1. Appointed Mr. Jugal Shah (DIN: 0008334114) as Additional Director in the category of Executive Director of the Company (profile enclosed).
- 2. Accepted resignation of Mr. Rajesh Bhatia from the post of Managing Director and Directorship of the Company with effect from closure of Business hours of January 21, 2019.
- 3. Appointed Mr. Rajesh Bhatia for the post of Chief Executive Officer (CEO) of the Company with effect from January 22, 2019 (profile enclosed).
- 4. Accepted resignation of Mrs. Geeta Bhatia from the Directorship of the Company with effect from closure of Business hours of January 21, 2019.

The meeting of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 11:00 a.m.

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

Encl: as stated





## Jugal Shah

09224-132-171

jugshah1987@gmail.com



WORK

July 2015 O Sep 2018 Rahul Group of Schools & Colleges

Marketing & Business Head

- Heading and Managing the entire business of Pre-school & School.
- Setting up of new Pre-school/School in various locations.
- Planning, Implementing & Monitoring of all Marketing & Branding activities.

June 2014 Q July 2015 NIIT Ltd.

Territory Marketing Executive

- Managing 22 Franchisee Centers
- Planning & Monitoring of Marketing & sales Activities&Training to Sales team

Feb 2012 C

Tree House Education & Accessories Ltd.

Territory Manager

- Managing 60pre-schools in western region
- Planning & Monitoring of Marketing & sales Activities& Training to counsellor, Centre Heads & supervisor

Sep 2008 Oct 2009

HDFC Standard Life Insurance Corporation Ltd.

Sales Development Manager

 Managing, Training and Motivating the team of 14 Certified Financial Consultant.

June 2007 O Sep 2008 Saraswati Computers

Sales Executive

 Selling of assembled computers, computer peripherals& AMCs.



**EDUCATION** 

2010 O PGPM (Major - Marketing & Minor - IB)

2012 UnitedWorld School of Business

2010 MBA (Marketing)

2012 | Punjab Technical University

2004 O B. Com

2007 Shri Chinai College of Commerce & Econimics



RAJESH BHATIA

202, Morya Regency, Dr. Ambedkar Road, Khar (W), Mumbai – 400 052.

Mob:- 9967639934

Name: Mr. Rajesh Bhatia

Address: 202, Morya Regency, Dr. Ambedkar Road, Khar (W), Mumbai - 400 052.

Mob:- 9967639934

## **Education:**

- Bachelor of Engineering from MS University, Baroda
- MBA from Pune University

## **Experience:**

- 14 years of experience in the field of education
- Oversees the organization's day-to-day operation

Rajesh Bhatia