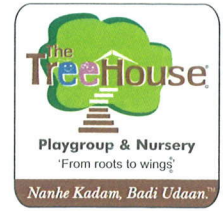


# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



August 25, 2023

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 Director on the Board of Directors of the Company on August 25, 2023.**

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

Dear Sir/Madam,

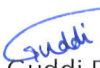
We would like to inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have confirmed and approved the appointment of Mr. Sanjay Doshi (DIN: 00004274) as Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 25<sup>th</sup> August, 2023. Brief profile of the Director is enclosed herewith.

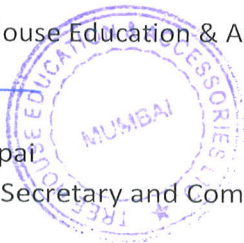
We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

  
Guddi Bajpai  
Company Secretary and Compliance Officer



Encl: as above

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The Following is the brief profile of Mr. SANJAY DOSHI

Name of the Director	Mr. SANJAY DOSHI
DIN	00004274
Effective Date of Appointment	25.08.2023
Designation	Additional Independent Director
Brief Profile	Mr. Sanjay Doshi is a Company Secretary, Cost Accountant and graduated from Mumbai University. He has more than 25 years of experience in the field of due diligence for Mergers & Acquisitions, FDI, IPO, Stock exchange listing procedure, SEBI matters, strategic, tactical and operational issues and corporate governance.
Relationships between Directors inter-se	None to disclose