

April 15, 2020

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Symbol: MTEDUCARE

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on April 15, 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 15, 2020 at 8.50 p.m. and concluded at 9.15 p.m. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that Mr. Arun Kumar khetan has been appointed as Chief Executive Officer and Key Managerial Personnel of the Company w.e.f 15<sup>th</sup> April, 2020. The brief profile of Mr. Arun Kumar Khetan is attached as Annexure 1.

This is for your information and records.

Thanking you.

Yours faithfully,

**For MT Educare Limited**



**Ravindra Mishra**  
**Company Secretary**

## Annexure 1

### **Mr. Arun Kumar Khetan:**

Mr. Arun Kumar Khetan is a Chartered Accountant with over 3 decades of Post Qualification experience with significant business management experience in leading Manufacturing, Media, Education & Real-state Industries. Some of his key leadership stints included working with Lodha Group as a Consultant in Director's office, Sports Education Development India Limited & Physical Education & Sports Solutions Pvt Ltd as Chief Executive Officer (Consultant), New Age Knowledge Solutions Ltd as CEO & Managing Director, Educomp Solution Limited as President (Education Projects), Zee Interactive Learning Systems as Chief Executive Officer, Zee Entertainment Enterprises Limited as Vice President Finance & Accounts and Ralliwolf Limited as General Manager Finance & Accounts.