

March 07, 2020

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Scrip Code: MTEDUCARE</b>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Chief Financial Officer (CFO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dinesh Bhutra has resigned due to his personal issues from the statutory position of Chief Financial Officer of the Company and has been relieved with effect from the closing hours of March 6, 2020. This is for your information and records.

Kindly take the same on your records.

Thanking you.

**Yours faithfully,  
For MT Educare Limited**



**Ravindra Mishra  
Company Secretary**