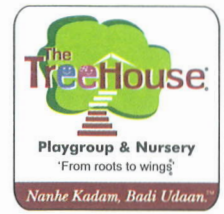


# Tree House Education & Accessories Ltd.

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



December 30, 2021

<b>To, BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Cessation of Mr. Suraj Manghnani as an Independent Director due to expiry of term.**

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

We wish to inform you that due to the expiry of term of office of Mr. Suraj Manghnani, he ceased to be an Independent Director of the Company w.e.f. December 29, 2021.

The Board of Directors and the Management of the Company places on record their appreciation for the support made by Mr. Suraj Manghnani during his association with the Company as an Independent Director.

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

Thanking You.

For Tree House Education & Accessories Limited

  
Guddi Bajori  
Company Secretary and Compliance Office

