

October 04, 2019

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Resignation of Independent Director and Reconstitution of Committee/s

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform you that Dr. Sangeeta Pandit (DIN: 06748608), has resigned from the position of Independent Director from the Company's Board of Directors and Committee/s with effect from the close of business hours of October 01, 2019. The same has been accepted by the Board of Directors vide Circular Resolution passed on October 3, 2019. The Board places on record their appreciation for the guidance and support provided by Dr. Sangeeta Pandit during her association with the Company as an Independent Director.

Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to health issue and increasing personal commitments. Dr. Sangeeta Pandit has been associated with the Company since June 05, 2018
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation w.e.f. the close of business hours of October 01,2019

Further, the Company has received confirmation from Dr. Sangeeta Pandit that there are no other material reasons for her resignation other than those aforesaid. This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015. The said confirmation is enclosed herewith.



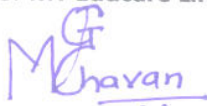
Further, on account of resignation of Dr. Sangeeta Pandit, the Board vide Circular Resolution dated October 03, 2019 have accorded their approval for reconstituting the committee/s of the Company w.e.f. October 3, 2019 as below:

1. **Audit Committee :**
 - a) Mr. Roshan Lal Kamboj – Chairman
 - b) Dr. Manish Agarwal – Member
 - c) Mr. Himanshu Mody – Member
2. **Nomination and Remuneration Committee:**
 - a) Dr. Manish Agarwal – Chairman
 - b) Mr. Roshanlal Kamboj – Member
 - c) Mr. Himanshu Mody – Member
3. **Stakeholders Relationship Committee:**
 - a) Mr. Himanshu Mody - Chairman
 - b) Mr. Roshan Lal Kamboj - Member
 - c) Mr. Debshankar Mukhopadhyay - Member
4. **Corporate Social Responsibility Committee:**
 - a) Dr. Manish Agarwal – Chairman
 - b) Mr. Roshan Lal Kamboj - Member
 - c) Mr. Himanshu Mody - Member

Kindly take the same on your records.

Thanking You.

Yours Sincerely,
For MT Educare Limited



Mandar Chavan
Company Secretary
Encl: As above



October 03, 2019

To,
The Board of Directors
MT Educare Ltd.
220, Flying Colors, 2nd Floor,
Pandit Din Dayal Upadhyay Marg,
L.B.S. Cross Road, Mulund (West),
Mumbai - 400080

Subject: Confirmation for resignation as Independent Director

In connection to my resignation letter dated October 01, 2019, resigning from the position of "Independent Director" of MT Educare Ltd. with effect from the close of business hours of October 01, 2019 and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Clause 7B of Part A of Schedule III of the said regulation, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from MT Educare Ltd. is as below:

Sr. No	Particulars	Comment
1	Detailed reasons for the resignation	Due to health issue and increasing personal commitments, I resign from the position of Independent Director of MT Educare Limited

Thanking You,

Yours Faithfully,

S.S. Pandit

Dr. Sangeeta Pandit
(DIN: 06748608)

Dr. Sangeeta Pandit
Chartered Accountant

1st October, 2019

The Company Secretary,

MT Educare Ltd.

Mumbai.

Dear Mandar,

Re: Resignation from the post of Independent Director

With deep regret, I submit that due to health issues and increasing personal commitments, I resign today from the post of Independent Director of MT Educare Ltd.

Kindly accept the same.

Thank you.

Regards,
S.S. Pandit
Sangeeta Pandit