

MT EDUCARE LTD.

Ref: MTEL/AP/2013/051

June 20, 2013

<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>

**Sub: Clause 30 - Intimation about resignation of Independent Director**

Dear Sir/Madam,

In terms of Clause 30 of the Listing agreement entered into by the Company with your good office, we wish to inform you that Mr. Cyrus Driver, Independent, Non-executive Directors has resigned from the directorship of the Company with effect from the closing hours of 17<sup>th</sup> June, 2013.

We wish to state that subsequent to the resignation of Mr. Cyrus Driver, the board of directors of the Company has an optimum combination of executive and non-executive directors with fifty percent of the board of directors comprising of non-executive directors and half of the Board comprising of independent directors, as required under Clause 49 I (A) of the listing agreement.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **MT Educare Limited**  
**Ashwin M. Patel**  
Company Secretary