

# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



October 21, 2016

To, <b>BSE Ltd.</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai - 400 051.	To, <b>MCX Stock Exchange Ltd.</b> Suren Road, Andheri (East), Mumbai - 400 093
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**Sub: Appointment of Company Secretary and Compliance officer:**

Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir,

With reference to above subject and in pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Devanshu Parekh has been appointed for the post of Company Secretary and Compliance Officer of the Company w.e.f. 21<sup>st</sup> October, 2016.

Thanking You,

For Tree House Education & Accessories Limited

  
**Rajesh Bhatia**  
Managing Director



# DEVANSHU PAREKH

201, Om Divya Apartment, Trikamdas Road, Kandivali (W), Mumbai – 400067.

October 21, 2016

To,  
The Board Of Directors  
**Tree House Education & Accessories Pvt. Ltd.**  
702 C, Morya House, Off New Link Road,  
Andheri (West), Mumbai – 400053.

**Sub: Consent to act as Whole Time Company Secretary of the Company.**

I Devanshu P Parekh member of Institute of Company Secretaries of India (having Membership No: A 46921), hereby give my consent to act as a Whole Time Company Secretary of the Tree House Education & Accessories Limited pursuant to Section 203 of the Companies Act, 2013.

Thanking You,  
Yours Faithfully



**Devanshu Parekh**  
Membership No: A 46921