

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



14th October, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai 400 001

To,
**National Stock Exchange
of India Ltd.**
Exchange Plaza,
Plot no. C/1,
G Block, BKC, Bandra (E),
Mumbai 400 051

To,
**MCX Stock
Exchange Ltd.**
Suren Road, Andheri
(East), Mumbai 400
093

Ref: Scrip Code: 533540

Subject: Resignation of Sanjay Hirachand Shah, Chief Financial Officer

Dear Sir,


In pursuance to Regulation 30 of SEBI (LODR) Regulation, 2015, the company hereby informs that, Mr. Sanjay Hirachand Shah (PAN: AAVPS8852P) has resigned from the post of CFO & Key managerial personnel of the Company w.e.f. October 14, 2016.

We request you to kindly take the same on records.

Thanking you,

Yours truly,

FOR TREE HOUSE EDUCATION & ACCESSORIES LIMITED


(Mr. Rajesh Bhatia)
Managing Director
DIN: 00074393

