

Tree House Education & Accessories Ltd.

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



December 20, 2016

To, Bombay Stock Exchange Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai – 400 051	To, Metropolitan Stock Exchange of India Limited Suren Road, Andheri (E), Mumbai – 400 093.
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Sub: Clarification on Appointment and Resignation of Independent Director Mr. G Raj Kumar.

Scrip Code: 533540 / TREEHOUSE

Dear Sirs,

With respect to above mentioned subject we would like to state as follows:

An outcome of Board Meeting was filed by the Company for a Board meeting called on 2nd of December, 2016 with respective stock exchanges on 3rd December, 2016 reflecting the various issues namely;

- Change in Designation of Mr. Rajesh Bhatia, Managing Director of the Company.
- Appointment of Mr. G Raj Kumar as Independent Director of the Company.

The Company would like to place on record that there was no Board meeting held on 2nd December, 2016.

Further, the Signatures of the Company Secretary of our Company on the Outcome of the said so called Board Meeting were obtained by Coercion. It is worthwhile to mention that he was not even in town on the said date.

Mr. Rajesh Bhatia, Managing Director of the Company has filled Complaint on above matter as on December 15, 2016 at Khar Police Station.

In addition to above, Mr. G Raj Kumar has tendered his resignation on December 15, 2016. However considering the circumstances and understanding the fact that his appointment itself was null and void, the said resignation has no impact.

Kindly take the above facts on records.

Inconvenience is however highly regretted.

For Tree House Education & Accessories Limited


Devanshu Parekh
Company Secretary

