

# 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



December 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: Intimation of Resignation of Independent Directors as per regulation 30 of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 533540 / TREEHOUSE**

Dear Sir,

In pursuance to Regulation 30 of SEBI (LODR) Regulation, 2015, the Company hereby informs that, Mr. Chanakya Dhanda has resigned from the post of Independent Director of the Company w.e.f. December 15, 2016.

In pursuance to Regulation 30 of SEBI (LODR) Regulation, 2015, the Company hereby informs that, Mr. Ram Kumar Gupta has resigned from the post of Independent Director of the Company w.e.f. December 16, 2016.

Further would like to inform you that the said delay in filing of resignation is due to the unavailability of the compliance officer of the Company as he was on a leave.

We hereby state that following of law in letter and spirit and adhering to principles of corporate governance is always a priority of the company.

It is worthwhile to mention that the secretarial and legal Compliances have always been the topmost priority of the Company.

Inconvenience is however highly regretted.

**For Tree House Education & Accessories Limited**

**Devanshu Parekh**  
(Company Secretary & Compliance Officer)



Encl.: As Above