

# 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



April 22, 2017

<b>To, BSE Limited</b>  Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b>  Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b>  Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sirs,

**Sub.: Outcome of the Board Meeting of the Company held on April 22, 2017.**

**Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE**

We would like to inform you that at the meeting of the Board of Directors of the company held on Saturday, April 22, 2017, the board has considered and approved;

1. Appointment of Mr. Navin Kumar Mane as Chief Financial Officer (CFO) of the Company w.e.f. 22.04.2017.
2. Resignation of M/s Mihen Halani & Associates as a Secretarial Auditor of the Company for the financial year 2016-17.
3. Appointment of M/s Kaushal Doshi & Associates as a Secretarial Auditor of the Company for the financial year 2016-17.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.05 p.m.

We request you to kindly take the above information on record.

Thanking you,  
Yours truly,

For **Tree House Education & Accessories Limited**

  
**Rajesh Bhatia**  
Managing Director  
DIN: 00074393  
Encl: as stated



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## BRIEF PROFILE

### ACADEMIC QUALIFICATIONS:

Bachelor of Commerce.  
Conducted by Mangalore University, India.

### PROFESSIONAL QUALIFICATIONS:

ACA  
Conducted by Chartered Accountants of India

### CAREER AT A GLANCE:

#### **SETTING UP OF PRE SCHOOL IN KOLHAPUR, MAHARASTRA:**

Jul 2015 onwards:

Setup initial 3 Pre Schools in Kolhapur, Maharashtra. The schools are running on CBSE syllabus and have taken franchise from Tree House. Currently running strength is around 300 students. Major work done so far:

#### **FINANCIAL CONSULTANCY:**

Aug 2014 to Jul 2015

Worked as an independent consultant for projects in UAE.

#### **PRANAV CONTRACTING LLC / HI-TECH GROUP OF COMPANIES - (Construction)**

June 2006 to Jul 2014

Business Director/Executive Director:

#### **QUARTERMILE (HAMANN MOTORSPORT) LLC - (Automobile)**

June 1999 to Dec 2005

General Manager/Finance Director

#### **JUMA AL MAJID EST., DUBAI -**

Feb 1998 to May 1999

Internal Auditor  
General Manager/Finance Director



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## **ZUARI AGRO CHEMICALS LTD, GOA. INDIA -**

Feb 1997 to Feb 1998

Officer - Income Tax

## **KIRLOSKAR ELECTRIC COMPANY LTD., BANGALORE, INDIA -**

Aug 1995 to Aug 1996

Senior Officer - Systems Audit

## **DINAKAR SHETTY & ASSOCIATES, BANGALORE, INDIA**

-Dec 1989 to March 1993

Senior Auditor:

This is an auditing firm having more than 300 clients and based at Bangalore.

## **P.A.GHATAGE & CO. BANGALORE. -**

Aug 1986 to July 1989

C.A. Articleship.

This is an audit firm based at Bangalore.

### **PERSONAL DETAILS:**

D.O.B.	: 10 <sup>th</sup> March 1965
Nationality	: Indian
Sex	: Male
Marital Status	: Married
Language Proficiency	: English & Hindi

For **Tree House Education & Accessories Limited**

  
**Rajesh Bhatia**  
Managing Director

