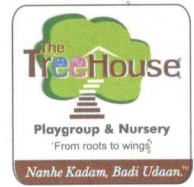


Tree House Education & Accessories Ltd.

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



May 20, 2017

To BSE Ltd. PhirozeJeejeebhoy 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 Metropolitan Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai 400 093
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Scrip Code: 533540 / TREEHOUSE

Sub: Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to Inform you that Mr. Devanshu Parekh has resigned from the post of Company Secretary & Compliance officer of the Company w.e.f. May 20, 2017.

We request you to kindly take on your record.

Thanking You.

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director
DIN: 00074393

