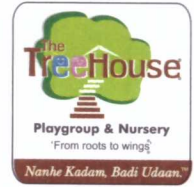


Tree House Education & Accessories Ltd.

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



July 15, 2017

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Sub.: Outcome of the Board Meeting of the Company held on July 15, 2017.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Saturday, July 15, 2017, the board has considered and approved;

1. Resignation of Mr. Navin Kumar Mane from the post of Compliance Officer of the Company w.e.f July 15, 2017.
2. Appointment of Ms. Hinal R. Mehta as Company Secretary and Compliance Officer of the Company w.e.f July 15, 2017.

The meeting of the Board of Directors of the Company commenced at 3 p.m. and concluded at 3:25 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



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BRIEF PROFILE

ACADEMIC QUALIFICATIONS:

Bachelor of Commerce.
Conducted by Mumbai University, India.

PROFESSIONAL QUALIFICATIONS:

Associate Company Secretary
Conducted by Institute of Company Secretaries of India

L.L.B.
Conducted by Mumbai University, India.

Work Experience:

Completed articleship training with V. Sundaram & Co., Practicing Company Secretary.

Worked as Assistant Manager – Secretarial with Mehta & Mehta, Practicing Company Secretaries. (January 2010 – January 2012)


Work Highlights:

- 1) Secretarial Work
- 2) Listed Companies Work
- 3) FEMA related work.

PERSONAL DETAILS:

D.O.B. : 23rd August, 1987
Nationality : Indian
Sex : Female
Marital Status : Married
Language Proficiency : English, Hindi & Gujarati

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director

