

Ref: MTEL/AS/2018/012

23rd February, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/ Madam,

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI (LODR) Regulations"), we wish to inform you that Mr. Raju Bamane, Company Secretary has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 23rd February, 2018.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,
For MT Educare Limited


Mahesh R. Shetty
Director
(DIN: 01526975)

