

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



January 31, 2024

To, BSE Limited PhirozeJeejeebhoy 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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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Intimation of resignation of Executive Director

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

In continuation to our earlier disclosure dated December 23, 2023 filed under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we further intimate that Mr. Jugal Shah, Executive Director (DIN: 08334114) of the Company is relieved w.e.f. end of closing hours on 31.01.2024 and is no longer associated with the Company.

Further, the information required in terms of Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-I' to this letter.

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

Thanking You.

For Tree House Education & Accessories Limited

Guddi Bajpai
Company Secretary and Compliance Office

Encl.:

- 1) Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
- 2) Resignation letter

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Annexure – I

Information as required under Regulation 30 read with Schedule III - Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Jugal shah -Executive Director of the Company for pursuing entrepreneurship.
2.	Date of appointment / cessation (as applicable) & term of appointment ;	31.01.2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Mr. Jugal Shah

(DIN:08334114)

Add: 601, Sahyadri CHS Ltd., 11, Parbat Nagar, S. V. Road, Dahisar (East), Mumbai – 400068. M-9224132171

Date: 23/12/2023

To,
The Board of Directors,
Tree House Education & Accessories Limited,
101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School,
Vile Parle West, Mumbai - 400056.

Subject: Resignation from the post of Executive Director of the Company

Dear Sir/Madam,

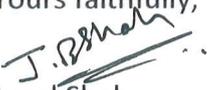
This is to inform you that I am resigning from my position as an Executive Director since I would like to pursue entrepreneurship for the better prospect of my future. I request the Board to accept my resignation and also request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as an Executive Director of the Company. I also would like to thank the Board and the Chairman for their co-operation and faith in me and entrusting me with the responsibility of guiding and leading this organization. I request you to kindly relieve me by 28th February, 2024.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,


Jugal Shah

DIN - 08334114

Executive Director – THEAL.



Received
23/12/2023
Cruddi