

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



May 18, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra Kurla Complex (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/Madam,

**Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir/Madam,

Pursuant to provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on consolidated basis for the half year ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

Digitally signed by
GUDDI
CHANDRIKA
PRASAD BAJPAI Date: 2023.05.17
18:25:53 +05'30'

Guddi Bajpai
Company Secretary & Compliance Officer

Encl: As above

Related party transactions										
Sr No.	Details of the party (listed entity)	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add	Delete								
1	Tree House Education & Accessories Limited	Nidhi Busa	Non- Executive Independent Director	Any other transaction	Directors Sitting Fees			35000.00		
2	Tree House Education & Accessories Limited	Babita Bhatia	Non- Executive Non - Independent Director	Any other transaction	Directors Sitting Fees			5000.00		
3	Tree House Education & Accessories Limited	Jugal Shah	Executive Director	Remuneration				900000.00		
4	Tree House Education & Accessories Limited	Deepak Valecha	Non- Executive Independent Director	Any other transaction	Directors Sitting Fees			205000.00		
5	Tree House Education & Accessories Limited	Milin Ramani	Non- Executive Independent Director	Any other transaction	Directors Sitting Fees			45000.00		
6	Tree House Education & Accessories Limited	Dipen Shah	Non- Executive Non Independent Director	Any other transaction	Directors Sitting Fees			30000.00		
7	Tree House Education & Accessories Limited	Guddi Bajpai	Company Secretary & Compliance Officer	Remuneration				301200.00		
8	Tree House Education & Accessories Limited	Navin Kumar	Chief Financial Officer	Remuneration				1764000.00		
9	Tree House Education & Accessories Limited	Rajesh Bhatia	Chief Executive Officer/Managing Director/Promoter	Remuneration				2318570.00		
10	Tree House Education & Accessories Limited	Rajesh Bhatia	Chief Executive Officer/Managing Director/Promoter	Interest paid				465634.00		
11	Tree House Education & Accessories Limited	Rajesh Bhatia	Chief Executive Officer/Managing Director/Promoter	Any other transaction	Loan Repayment			1650000.00		
Total value of transaction during the reporting period								22569404		