

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



February 20, 2024

To, BSE Limited PhirozeJeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), 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.: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir/Madam,

In continuation to our earlier Announcement submitted on 13th January, 2024. Please find below details as required under regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship).

Brief profile of Mr. Navin Kumar Bhandaradamane

Name of the Director	Mr. Navin Kumar Bhandaradamane (DIN: 01664259)
Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	12 th January, 2024
Designation	Executive Director
Brief Profile	Education: BCom FCA – Member of Institute of Chartered Accountants of India.
Relationships between Directors inter-se	None to disclose
Shareholding, if any, in the Company	100 Equity Shares
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Mr. Navin Kumar Bhandaradamane proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

Guddi Bajpai
Company Secretary and Compliance Officer

