

Ref: MTEL/DD/2017/080

30th November, 2017

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 the Board of Directors of the Company has, at its meeting held on 30th November, 2017 :

- a. approved the appointment of Mr. Sandesh Naik, as the Chief Financial Officer and Key Managerial Personnel (KMP) upon recommendations of Nomination and Remuneration Committee and Audit Committee of the Company, with effect from 30th November, 2017 pursuant to Section 203 of the Companies Act, 2013 (hereinafter the "Act") read with Rule 8 of the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014.
- b. accepted the resignation of Mr. Dinesh Darji from the position of Company Secretary & Compliance Officer of the Company with effect from 30th November, 2017, who resigned due to personal reasons.
- c. approved the appointment of Mr. Raju M. Bamane, as Company Secretary and Key Managerial Personnel (KMP) upon the recommendation of Nomination and Remuneration Committee of the Company with effect from 30th November, 2017 pursuant to Section 203 of the Act read with Rule 8 of the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014.

Mr. Raju M. Bamane shall also act as the Compliance Officer of the Company as required under Regulation 6 of the SEBI (LODR) Regulations and under the various Rule(s) and Regulation(s) framed by the Securities Exchange Board of India.





MT EDUCARE LTD.

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CIN : L80903MH2006PLC163888
Email : info@mteducare.com
Website : www.mteducare.com

Brief profile of Mr. Sandesh Naik (Chief Financial Officer) and Mr. Raju Bamane (Company Secretary & Compliance Officer) is enclosed herewith as "**Annexure I**"

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

Thanking you

Yours faithfully,
For MT Educare Limited

A handwritten signature in black ink, appearing to read 'Mahesh R. Shetty'.

Mahesh R. Shetty
Director
(DIN: 01526975)



Encl: - As above

Annexure I

Brief Profile of Mr. Sandesh Naik

Mr. Sandesh Naik is an MBA and B.Com. He has more than 16 years of experience in various industry verticals and has previously worked with Musafir.com India Private Limited and Kimaya Fashions Private Limited.

In his previous assignments, he has handled Accounting, Finance, Audit, Taxation, Fund Raising, Financial Management, MIS Reporting, Cost Controlling & Budgeting functions.

Brief Profile of Mr. Raju M. Bamane

Mr. Raju M. Bamane is a qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India (ICSI) vide membership no. 22325. He is also an L.L. B. and B.Com.

He has more than 12 years of experience in the areas of Corporate Secretarial, Legal and Compliance functions.



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