

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 13, 2024

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| 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 12th 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


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| 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 |

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

