Tree House Education & Accessories Ltd.

Corporate Office:
301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:
702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259

June 7, 2017

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1
G Block, BKC, Bandra (East),
Mumbai - 400 051

Sub: Mail dated May 31, 2017 on Clarification w.r.t. Submission of Brief Profile as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code – 533540

Dear Sir/Madam,

With reference to above mail, please find the clarification for your mail as under:

As per Outcome of the Board Meeting submitted by the Company as on May 30, 2017, stating the appointment of Mr. Navin Kumar Mane, Chief Financial Officer of the Company, as Compliance Officer of the Company. The query raised by the National Stock Exchange regarding non-submission of brief profile of the appointment of Compliance Officer.

On the said matter we clarify that;

1. Mr. Navin Kumar Mane was appointed as a Chief Financial Officer of the Company in its Board Meeting held on April 22, 2017 and the same was intimated to the Stock Exchanges in the Outcome of Board Meeting dated April 22, 2017 which also contains the Brief Profile of Mr. Navin Kumar Mane.

2. As Mr. Navin Kumar Mane (CFO) himself appointed as a Compliance Officer of the Company and the brief profile of the same had already been submitted to the Stock Exchange, at the time of his appointment as CFO, in outcome of Board Meeting dated April 22, 2017, hence the same was not re-attached in the outcome of Board Meeting dated May 30, 2017. Attaching herewith the brief profile of Mr. Navin Kumar Mane.

Thanking you,
Yours faithfully,
For Tree House Education and Accessories Limited

Mr. Rajesh Bhatia
Managing Director
DIN: 00074393
Encl: As above

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028

BRIEF PROFILE

ACADEMIC QUALIFICATIONS:

Bachelor of Commerce.
Conducted by Mangalore University, India.

PROFESSIONAL QUALIFICATIONS:

ACA
Conducted by Chartered Accountants of India

CAREER AT A GLANCE:

SETTING UP OF PRE SCHOOL IN KOLHAPUR, MAHARASTRA:
Jul 2015 onwards:

Setup initial 3 Pre Schools in Kolhapur, Maharastra. The schools are running on CBSE syllabus and have taken franchise from Tree House. Currently running strength is around 300 students. Major work done so far:

FINANCIAL CONSULTANCY:
Aug 2014 to Jul 2015

Worked as an independent consultant for projects in UAE.

PRANAV CONTRACTING LLC / HI-TECH GROUP OF COMPANIES - (Construction)
June 2006 to Jul 2014

Business Director/Executive Director:

QUARTERMILE (HAMANN MOTORSPORT) LLC - (Automobile)
June 1999 to Dec 2005

General Manager/Finance Director

JUMA AL MAJID EST., DUBAI -
Feb 1998 to May 1999

Internal Auditor
General Manager/Finance Director

Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028

ZUARI AGRO CHEMICALS LTD, GOA. INDIA -
Feb 1997 to Feb 1998

Officer - Income Tax

KIRLOSKAR ELECTRIC COMPANY LTD., BANGALORE, INDIA -
Aug 1995 to Aug 1996

Senior Officer - Systems Audit

DINAKAR SHETTY & ASSOCIATES, BANGALORE, INDIA
-Dec 1989 to March 1993

Senior Auditor:

This is an auditing firm having more than 300 clients and based at Bangalore.

P.A.GHATAGE & CO. BANGALORE. -
Aug 1986 to July 1989

C.A. Articleship.
This is an audit firm based at Bangalore.

PERSONAL DETAILS:

D.O.B.	: 10th March 1965
Nationality	: Indian
Sex	: Male
Marital Status	: Married
Language Proficiency	: English & Hindi

For **Tree House Education & Accessories Limited**

Rajesh Bhatia
Managing Director

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI