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

The TreeHouse
Playgroup & Nursery
'From roots to wings'
Nanhe Kadam, Badi Udaan.™

3rd January, 2017

To **BSE Ltd.** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	To **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To **Metropolitan Stock Exchange Ltd.** Suren Road, Andheri (East), Mumbai 400 093

Scrip Code: 533540 / TREEHOUSE

Sub: **Clarification on Disclosure of relationships between directors (In case of Appointment of a Director)**

Dear Sir/Madam,

With reference to the clarification sought for disclosure of relationships between directors (in case of appointment of a director) for an announcement submitted to the exchange dated December 30, 2016, regarding Outcome of Board Meeting held on December 30, 2016.

We wish to inform you that Mr. Suraj Manghnani;

i) Is not a promoter of the Company or its holding, subsidiary or associate company;

ii) Is not related to Promoters or directors in the Company or its holding, subsidiary or associate company.

iii) Have/had no pecuniary relationship with Company, its holding, subsidiary or associate company, or their promoters, directors during the two immediately preceding financial years or during the current financial year;

iv) - Does not hold any shares in share capital of the Company.

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

Thanking You.
For **Tree House Education & Accessories Limited**

Devanshu Parekh
Company Secretary &
Compliance Officer