

MT EDUCARE LTD.

Ref: MTEL/AP/2013/051

June 20, 2013

The 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: Clause 30 - Intimation about resignation of Independent Director

Dear Sir/Madam,

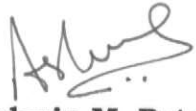
In terms of Clause 30 of the Listing agreement entered into by the Company with your good office, we wish to inform you that Mr. Cyrus Driver, Independent, Non-executive Directors has resigned from the directorship of the Company with effect from the closing hours of 17th June, 2013.

We wish to state that subsequent to the resignation of Mr. Cyrus Driver, the board of directors of the Company has an optimum combination of executive and non-executive directors with fifty percent of the board of directors comprising of non-executive directors and half of the Board comprising of independent directors, as required under Clause 49 I (A) of the listing agreement.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **MT Educare Limited**
Ashwin M. Patel
Company Secretary