

Ref: MTEL/2020-21/028

February 02, 2021

<p>The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051</p>
Scrip Code : 534312	Symbol: MTEDUCARE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on February 02, 2021

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on February 02nd, 2021 at 04.00 p.m. and concluded at 05.15 p.m. has:

- 1) Approved Un-audited Financials Results (Standalone and Consolidated) of the Company for the third quarter and nine months of the financial year 2020-21 ended on December 31st, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Mr. Vipin Choudhary was appointed as the Additional Director of the Company in the category Non-Executive Non-Independent Director at the meeting of the Company held on February 02nd, 2021 subject to approval of shareholders at the ensuing Annual General Meeting.
- 3) Approval of Postal Ballot Notice for the Approval of the Members for the reclassification of Mr. Mahesh Shetty from "Promoter Group" to "Public Group" under regulation 31A of the SEBI (LODR) Regulation 2015.
- 4) Appointment of Scrutinizer for Postal Ballot Process.

We hereby enclose:

- a. Un-audited financial Results and Limited Review Report (Standalone and Consolidated) for the third quarter and nine months of the F. Y 2020-2021 ended on December 31st, 2020 as per Regulation 33 of the Listing Regulations.
- b. Brief profile of Mr. Vipin Choudhary as Additional Director of the Company in the category of Non-Executive Non-Independent Director.

This is for your information and records.

Thanking you

Yours faithfully,

For MT Educare Limited



Ravindra Mishra
Company Secretary
Encl: As above



Annexure-1
DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/20145-DATED-SEPTEMBER 09, 2015.

Sr. No.	Particulars	Mr. Vipin Choudhary
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vipin Choudhary has been appointed as an Additional Director of the Company in the category of Non-Executive Non-Independent Director
2	Date of Appointment / Cessation & term of appointment;	From February 02 nd , 2021 until the ensuing Annual General Meeting of the Company to be held in calendar year 2021
3	Brief Profile (in case of Appointment)	<p>Vipin Choudhary is a commerce graduate from Chennai University have worked for Mobile handsets companies like Sony Ericson and Spice during the start of his carrier in Amritsar, Punjab. He was instrumental in launch of first Indian themed Poker site www.maharajahclub.com. He joined Essel group in 2008 as GM-Operations a division of Essel Groups off-shore casino brand Maharajah Casino in Goa. He was handling Sales & Government Relation of Essel Group's Online Lottery brand Playwin. As head of Operations Jalesh Cruises he was taking care of Port, Marine Supply & technical operations. Jalesh Cruises is the first International Cruise liner started in India with hope porting out of Mumbai in April 2019. He was responsible for Gaming and Marine projects of Essel Group from 2008 till 2020.</p> <p>Due to Covid-19 pandemic he moved on from Essel group and joined Dream Hotels under the brand Cordelia Cruises.</p>
	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Vipin Choudhary is neither related inter se nor with any other existing Director(s) of the Company.

