Tree House Education & Accessories Ltd.

Registered Office: 702, Marve Horizon, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053
Tel.: 022 - 40492207 Fax : 022 - 40492207
CIN : L80101MH2008PLC183083

December 02, 2016

The Manager (Listing – CRD) **BSE Limited** Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	The Manager (Listing Department) **The National Stock Exchange of India Ltd.** Bandra (East) Mumbai - 400 051	To, **Metropolitan Stock Exchange of India Ltd.** Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093

Dear Sirs,

Sub.: Outcome of the Board meeting.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

This is to inform you that at the meeting of the Board of Directors of the Company held on Friday, December 2, 2016, the Board has considered and approved:

1. the appointment of Mr. G. Raj Kumar (DIN: 06428751) as an additional director, in the category of Independent Non Executive Director of the Company w.e.f. December 2, 2016, subject to the approval of the members of the Company;

2. the change in designation of Mr. Rajesh Bhatia from Managing Director to Whole Time Director of the Company w.e.f. December 2, 2016, subject to the approval of the members of the Company;

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

Devanshu Praful Parekh

Company Secretary.

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI