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

February 13, 2017

To, **BSE Limited** Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	**To,** **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 of the Company held on February 13, 2017.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

We would like to inform you that at the meeting of the Board of Directors of the company held on Monday, February 13, 2017, the board has considered and approved;

1. Appointment of Mr. Deepak Valecha (DIN: 07736480) as an Additional Director, in the category of Independent, Non-Executive Director of the Company w.e.f. February 13, 2017, Subject to the approval of members of the Company.

The meeting of the Board of Directors of the Company commenced at 5:30 p.m. and concluded at 6:10 p.m.

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

Thanking you.

Yours truly,

For **Tree House Education & Accessories Limited**

Devanshu Parekh
Company Secretary &
Compliance Officer

Encl: as stated

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Brief Profile of Mr. Deepak Valecha

Objective:

Organizational growth and development where efficiency and talent is a criterion and will be utilized to the fullest to meet Operational Challenges.

Professional Summary:

Motivated, Careful, Multi disciplinary Experienced and qualified academician with over 10 years of experience teaching meaningful curriculum plans and developing young minds. Addressing student needs and ensuring proper student development.

Skills:

Charismatic	Fluent in English, Hindi, Marathi & Sindhi
Personable and approachable	Organized and detailed
Enthusiastic	Course planning
Innovative Teaching Methods	Academic Advisor
Confidentiality of Records	Critical Thinking Abilities
Team Management Skills	Well versed with computer skills

Work Experience:

Shri Sidh Thakurnath College, Ulhasnagar-421004 as Lecturer cum Assistant Coordinator from June 2009 to May 2012

Vedanta College of Management & Information Technology as Lecturer cum Academic Coordinator from June 2012 to September 2016

S D T Kalani Memorial Trust College as Lecturer cum Academic Direrctor from September 2016 Till date.

Worked as CHB Lecturer in R K Talreja College & Seva Sadan College.

Educational Qualification:

Fatima High School, Ambernath	Mumbai Board	Secondary School (SSC)	2004
Chandibai Himmatmal Mansukhani College (CHM), Ulhasnagar	Mumbai Board	Higher School of Secondary (HSC)	2006

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R K Talreja College of Arts, Science & Commerce, Ulhasnagar.	Mumbai University	Bachelor of Management Studies (BMS)	2009
CMJ University, Meghalaya	Distance Mode	M.Com (Management)	2011
Shri Sidh Thakurnath College	University of Mumbai	M.Com (Accounts & Finance)	2012
Sarawati Education Society's (Tasgaonkar College of Management)	University of Mumbai	MMS (Marketing)	2015
Swami Ramanand Teerth Marathwada University, Nanded.	Research in Commerce		Pursuing

Activities handled during work:

- Supervise day to day activities of College.
- Ensure high standard of safety, security, hygiene and wellbeing of children.
- Provide training and professional development opportunities to staff.
- Meet parents and staff to discuss student's progress.
- Implement and impart education according to University.
- Ensure facilities are cleaned and maintained throughout.
- Responsibility for the management and operation of the college in accordance with administrative code, Management policies and regulations.
- Systematize the administrative, academic and accounting functions and set norms according to standards.
- Maintain the record of admission and prepare MIS report
- Recruiting, interviewing and staffing
- Assessment of papers
- Worked as a moderator for University Exams
- Appointed as an External Examiner for University Viva Voce

Extra Curricular Activities:

- Event Organizer in college annual functions.
- Associated with Rotaract Club (Worked as Secretary for RCUMT)
- Member of Thalassemia Welfare Society
- Working with Local Media of Ulhasnagar

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- Actively participate in Social work mainly Blood donation camps
- Won Title of "Mr. AAGAAZ" annual fest of RKT College
- Stood 1st Rank in TYBMS in College.

Personal Details

Date of Birth	: 11/04/1988
Gender	: Male
Marital Status	: Married
Languages Known	: English, Hindi, Marathi & Sindhi.

Strengths

- Ability to take up assignment and complete them within time
- Ability to rise above situation and deliver result under adverse condition
- Ability to communicate well & adapt to any situation
- Good communication and interpersonal skills
- Determined & Dedicated

I hereby state and acknowledge that the information provided is true and complete to the best of my knowledge.

- **<u>Disclosure of relationships between directors (In case of Appointment of a Director)</u>**

We wish to inform you that Mr. Deepak Valecha;

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.

For **Tree House Education & Accessories Limited**

Devanshu Parekh
Company Secretary &
Compliance Officer

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