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

December 30, 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 of the Company held on December 30, 2016.

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 Friday, December 30, 2016, the board has considered and approved;

1. Appointment of Mr. Suraj Manghnani (DIN: 06625583) as an Additional Director, in the category of Independent, Non-Executive Director of the Company w.e.f. December 30, 2016, Subject to the approval of members of the Company.

2. To take a note of resignation of Mr. Chanakya Dhanda, Independent Director w.e.f. December 15, 2016.

3. To take a note of resignation of Mr. Ram Kumar Gupta, Independent Director w.e.f. December 16, 2016.

The meeting of the Board of Directors of the Company commenced at 10 a.m. and concluded at 10:25 a.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

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Encl: as stated

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Brief Profile of Mr. Suraj Manghnani

An optimistic, sincere and hardworking individual aspiring to be an excellent Financial Analyst, who can consistently learn, contribute and upgrade the professional domain.

Academic Qualification:

Examination	Percentage/CGPA	YEAR	Board/University
International Business Management 2 years (Double Degree)	57%	2014	Kedge Business School, Marseille France.
BSC. International Business Management 2 years (Double Degree)	72%	2013	Vilnius University IBS, Vilnius Lithuania.
Higher Secondary (12th Grade)	59%	2012	S.S.C Board (India).
Secondary (10th Grade)	61%	2009	S.S.C Board (India).

Awards and Achievements:

- Rotary club Of K.C College
  - Duties:
  - Organizing chess tournaments and other social events for the School for 2 years in a row From 2010-2012.
  - Manage a Group of 6 Students helping organize events in our College and motivate the team members for active participation.

- Study Days In Lithuania
  - Duties:
  - 12 academic training hours to promote Lithuanian Education Abroad.
  - Promoting Foreign Language Learning in Lithuania.

Volunteer Experience:

- Volunteered to be a Junior Accountant at a Pvt. Ltd. Company in India for a year from 2012.

International Experience

- European learning has given a better understanding in trade and commerce and got greater exposer to international currencies, due to studying in different Countries

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- Have developed better ties and understanding with friends and colleagues from (different) multi nationalities and more understanding of human nature and spirit of global team work. The culture and thoughts of different races & communities.

For **Tree House Education & Accessories Limited**

Rajesh Bhatia
Managing Director

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