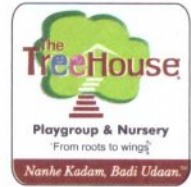


# Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40492222 Fax : 022 - 40492207  
CIN : L80101MH2006PLC163028



May 30, 2018

|                                                                                                        |                                                                                                                   |                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower<br>Dalal Street, Fort<br>Mumbai - 400 001 | <b>To,</b><br><b>The National Stock Exchange of India Ltd.</b><br>Bandra Kurla Complex (East)<br>Mumbai - 400 051 | <b>To,</b><br><b>Metropolitan Stock Exchange of India Ltd.</b><br>Exchange Square, CTS No. 25,<br>Suren Road, Andheri (East),<br>Mumbai - 400 093 |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Outcome of the Board Meeting held on May 30, 2018, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

**Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE**

**Dear Sir/Madam,**

We would like to inform you that at the meeting of the Board of Directors of the company held on Wednesday, May 30, 2018, the board has considered and approved;

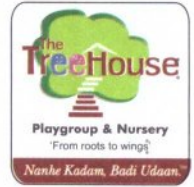
1. Standalone and Consolidated Audited Financial Results for quarter (Q4) and financial year ended March 31, 2018.
2. Standalone and Consolidated Statutory Audit Report of the Statutory Auditors for the financial year ended March 31, 2018.
3. Appointment of Ms. Guddi Bajpai as Company Secretary and Compliance Officer of the Company w.e.f. May 30, 2018.
4. Appointment of M/s Atul Dand & Co. as an Internal Auditor of the Company for the financial year 2018-19.
5. Appointment of M/s Kaushal Doshi & Associates as a Secretarial Auditor of the Company for the financial year ended March 31, 2018.

The meeting of the Board of Directors of the Company commenced at 3 p.m. and concluded at 09:45 p.m.



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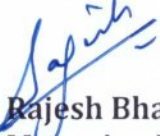


We request you to kindly take the above information on record.

Thanking you.

Yours truly,

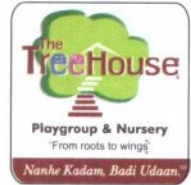
For Tree House Education & Accessories Limited

  
**Rajesh Bhatia**  
**Managing Director**  
**DIN: 00074393**  
Encl: as stated



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## Brief profile of Company Secretary

Guddi Bajpai has been appointed as Company Secretary of the Tree House Education and Accessories Limited w. e. f. 30.05.2018.

### EDUCATION:-

#### Professional Qualification:

Company Secretary: Year December 2012  
L.L.B: Year 2015

#### Academic Qualification:

Masters of Commerce: Year 2012

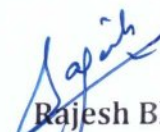
#### Work Experience:

Worked as Company Secretary for Servotech Industries Limited (formerly known as Servotech Engineering Industries Limited) from 20<sup>th</sup> February, 2016 till 28<sup>th</sup> November, 2017.

#### Work Highlights:

- Forfeiture of shares
- Name Change of Company
- Change in RTA
- Conducting Annual General Meeting
- Filing of Quarterly Compliances with BSE
- Filing of Shareholding pattern, Financial Statement and Corporate Governance Report with BSE in XBRL mode.
- Dealing with Stock Exchange for filing returns and other regular correspondence.
- Preparation and filing of various E-Forms and Returns required to be filed under Companies Act, 2013 and 1956 with ROC.
- Preparing the complete set of Annual Report
- Appointment of Directors and retirement of the Directors filing the required Forms for the same.
- Preparing of Minutes as per Secretarial Standard I and II
- Increase in the authorized share capital of the company

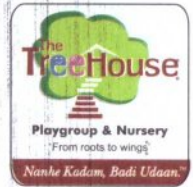
**For Tree House Education & Accessories Limited**

  
**Rajesh Bhatia**  
Managing Director  
DIN: 00074393



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May 30, 2018

|                                                                                                        |                                                                                                                       |                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower<br>Dalal Street, Fort<br>Mumbai - 400 001 | <b>To,</b><br><b>The National Stock Exchange<br/>of India Ltd.</b><br>Bandra Kurla Complex (East)<br>Mumbai - 400 051 | <b>To,</b><br><b>Metropolitan Stock<br/>Exchange of India Ltd.</b><br>Exchange Square, CTS No. 25,<br>Suren Road, Andheri (East),<br>Mumbai - 400 093 |
|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub:** Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.

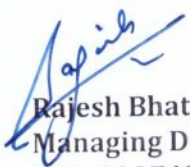
We hereby confirm that:

Pursuant to provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25.05.2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, Auditor's Report on Standalone and consolidated Audited Financial Results of the Company for the quarter and Financial year ended 31.03.2018 issued by the Statutory Auditor of Company is with unmodified opinion.

Thanking you,

Yours Faithfully

**For Tree House Education & Accessories Limited**

  
**Rajesh Bhatia**  
Managing Director  
DIN: 00074393

