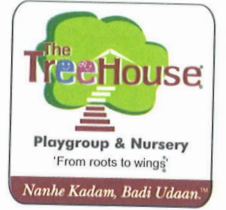


Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



Date: 29.06.2020

To,
National Stock Exchange of India Ltd.
Exchange, Plaza , Plot No. C/1, G Block, BKC,
Bandra (E), Mumbai – 400 051.

Sub:- Reply for your mail dated 29.06.2020.

Dear Sir/Madam,

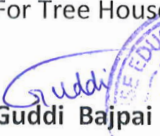
With reference to your mail dated 29.06.2020 regarding disclosure of relationships between directors (in case of appointment of a director) kindly note that as per our intimation date 24.06.2020 regarding appointment of Additional Woman Director i.e. Mrs. Babita Bhatia, she is sister of Mr. Rajesh Bhatia (Promoter & CEO) of the Company. Further there is no relationship between her and any other directors or KMP's on the Board of the Company.

Request you to kindly take the above information on your records.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited


Guddi Bajpai
Company Secretary.