

Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



September 02, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001.	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093.
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Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held today i.e. September 02, 2026.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

This is to inform you that the as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board of Directors at their Meeting held on today viz, September 02, 2026 at the Registered office of the company has inter-alia considered and approved the appointment of Ms. Darshana Sawant (ACS: 63226) as the Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. September 02, 2026. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:55 P.M.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

Rajesh Bhatia

DIN: 00074393

Managing Director

Tree House Education & Accessories Ltd.

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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal-death or otherwise	Appointment of Ms. Darshana Sawant (ACS: 63226) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
2	Date of appointment	September 02, 2026
3	Brief Profile (In case of appointment)	Ms. Darshana Sawant (ACS: 63226) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of relationship between Directors (In case of appointment)	Not Applicable