

DEEPAK VALECHA

Asha Bhawan, Block No. A 40, Room No. 239, Goal Maidan, Near Mc Donalds,
Ulhasnagar Thane - 421001

09th February, 2023

To,
The Board of Directors,
TREE HOUSE EDUCATION & ACCESSORIES LIMITED
Office No.101, Sapphire Plaza, Dadabhai Road, opp.
CNMS School, Vile Parle (west)
Mumbai - 400056.

Dear Sirs,

Subject: Resignation as Director from the Board of Directors of Tree House Education & Accessories Limited.

I hereby tender my resignation from the office of the Director categorized as Independent Director of Tree House Education & Accessories Limited due to personal reasons and commitments therefore request the Board to relieve me from my duty as Director effective from 09th February, 2023.

Further note that there are no other material reasons of resignation other than those provided above.

Please acknowledge the receipt of my resignation from Directorship and make the necessary disclosures and filings with the Registrar of Companies and Stock Exchanges.

I thank the Board for all the cooperation extended to me during my tenure as Director of the Company.

Thanking you,
Yours truly,



Deepak Valecha
DIN No.: 07736480

