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

June 24, 2020

To,	To,	To,
Bombay Stock Exchange Ltd. 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai–400 001	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai – 400 051	**MCX Stock Exchange Ltd.** Suren Road, Andheri (East), Mumbai - 400 093

Sub.: Update on appointment of Director on the Board of Directors of the Company on June 23, 2020.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir/Madam,

We would like to inform you that, the Board of Directors of the Company vide circular resolution dated 20.06.2020 have confirmed and approved the appointment of Mrs. Babita Bhatia (DIN: 08767969) as Additional Director in the category of Non- Executive Non -Independent Woman Director of the Company w.e.f. 23.06.2020. Brief profile of her is enclosed herewith.

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

Thanking you.

Yours truly,

For **Tree House Education & Accessories Limited**

Guddi

Guddi Bajpai
Company Secretary

Encl: as above

The Following is the brief profile of Mrs. Babita Bhatia

ACADEMIC QUALIFICATIONS OF MRS. BABITA BHATIA IS AS FOLLOWS:-

- Master of Business Administration (Finance), Newport University, California, 1997.
- Diploma in Film/Video Production, Xavier Institute of Communications, 1993.
- Bachelor of Commerce (B.Com.), Jai Hind College, 1991.

WORK EXPERIENCE OF MRS. BABITA BHATIA IS AS FOLLOWS:-

- Worked with Vidya Vikas College of Arts, Science & Commerce as a visiting faculty from 21/07/2012 to 31/03/2013. She has taught in B.M.M class the following:

    1) Media Planning and Buying
    2) Mass Media Research
    3) Print Production and Photography
    4) Legal Environment and Advertising Ethics
    5) Contemporary Issues