

# 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



April 28, 2025

To, Bombay Stock Exchange Ltd. 25 <sup>th</sup> Floor, Pliiroze Jeejeeblioy Towers, Dalal Street, Mumbai 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Bloch, B KC, Bandra (E), Mumbai – 400 051	To, MCX Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai - 400 093
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**Sub.: Update on appointment of Director on the Board of Directors of the Company on Aril 28, 2025.**

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

Dear Sir/Madam,

We would like to inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have confirmed and approved the appointment of Ms. Divya Punmiya (DIN: 08598655) as Additional Director in the category of Non- Executive Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 28th April, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Ms. Divya Punmiya (DIN: 08598655) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

Brief profile of the Director 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 Bajpai  
Company Secretary and Compliance Officer

Encl: as above

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The Following is the brief profile of Ms. Divya Punmiya

Name of the Director	Ms. Divya Punmiya
DIN	08598655
Effective Date of Appointment	28.04.2025
Designation	Additional Independent Director
Brief Profile	Ms. Divya Punmiya is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has experience in the field of secretarial and other legal compliances with various other regulatory bodies
Relationships between Directors inter-se	None to disclose