

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



May 06, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) 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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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir(s),

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, of the SEBI Listing Regulations, we hereby inform you that, Ms. Raksha Mahesh Jain, has tendered her resignation from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel), due to personal reasons.

She tendered her resignation vide letter dated May 6, 2026 and will be relieved from her responsibilities with effect from close of business hours on May 06, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Navin Kumar Bhandaradamane
Director and Chief Financial Officer



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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Due to personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment	May 6, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RAKSHA MAHESH JAIN

G-201, Sterling Court CHS Ltd, Near Maheshwari Nagar, Kondivita Vlg, Mumbai-400059.

Date: 06th May, 2026

To,
The Board of Directors
Tree House Education & Accessories Limited
Shop No.4, Aasha Co- operative,
Housing Society Ltd, 17th Road,
Khar West, Mumbai - 400052.

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I, Raksha Mahesh Jain, tender my resignation due to personal reasons from the post of Company Secretary and Compliance Officer of the Tree House Education & Accessories Limited with effect from 06th May, 2026.

Kindly arrange to submit the necessary forms with the Registrar of Companies and give Intimation to the Stock Exchange.

There is no other material reason of resignation other than provided as above.

Thanking you,


Raksha Mahesh Jain

