

Tree House Education & Accessories Ltd.

301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-64512384 / 64572730
www.treehouseplaygroup.net

Registered Office:
702, Morya House, 'C' Wing, Near Infinity Mall,
Off. Link Road, Andheri (W), Mumbai - 400 053.



Date: March 01, 2014

| | | |
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| To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 | To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai - 400 051 | To, MCX Stock Exchange Ltd. Suren Road, Andheri (East), Mumbai - 400 093 |
|---|---|--|

Dear sir / Madam,

Sub.: Clause 30 of the Listing Agreement - Intimation about Appointment of Ms. Dimple Sanghi as an Additional Director and resignation of Mr. Jayant Sinha by passing circular resolution - reg.

With reference to the above, we are pleased to inform you that Ms. Dimple Sanghi is appointed as an "**Additional Director**" of our Company pursuant to section 260 of the Companies Act, 1956 and Article 149 of Articles of Association of the Company with effect from March 01, 2014.

Further, due to pre-occupation in his other assignments, Mr. Jayant Sinha Non Executive Non Independent Director has resigned from the directorship of the Company.

The certified true copy of the concern Circular Resolutions is enclosed herewith for your record.

Kindly take on record of the above.

Thanking You,

Yours Faithfully,

For **Tree House Education & Accessories Limited**


Company Secretary

Encl.: As Above



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**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY BOARD
OF DIRECTORS OF TREE HOUSE EDUCATION & ACCESSORIES LIMITED ON
SATURDAY MARCH 01, 2014**

Appointment of Director

“RESOLVED THAT pursuant to the provisions of Section 260 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 1956, Ms. Dimple Sanghi be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT Mr. Rajesh Bhatia, Managing Director or Ms. Deepali Hanchate, Company Secretary of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company.”

//CERTIFIED TRUE COPY//

Date: March 01, 2014

For Tree House Education & Accessories Limited

Place: Mumbai



Deepali Hanchate
Company Secretary

Tree House Education & Accessories Ltd.

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OF DIRECTORS OF TREE HOUSE EDUCATION & ACCESSORIES LIMITED ON
SATURDAY MARCH 01, 2014

Resignation of Director

"RESOLVED THAT the resignation of Mr. Jayant Sinha from the directorship of the Company be and is hereby accepted with immediate effect."

"RESOLVED FURTHER THAT the Board placed on record appreciation for the assistance and guidance provided by Mr. Jayant Sinha during his tenure as Director of the Company."

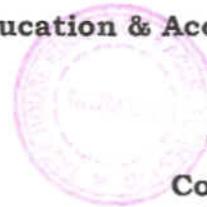
"RESOLVED FURTHER THAT Mr. Rajesh Bhatia, Managing Director or Ms. Deepali Hanchate, Company Secretary of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

//CERTIFIED TRUE COPY//

Date: March 01, 2014

For **Tree House Education & Accessories Limited**

Place: Mumbai



Deepali Hanchate
Company Secretary