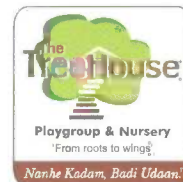


Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



January 21, 2019

To, Bombay Stock Exchange Ltd. 25 th Floor, 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
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**Sub.: Outcome of the Meeting of the Board of Directors of the Company held on
January 21, 2019.**

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

The Board of Directors of the Company in its meeting held today considered and approved the following points.

1. Appointed Mr. Jugal Shah (DIN: 0008334114) as Additional Director in the category of Executive Director of the Company (profile enclosed).
2. Accepted resignation of Mr. Rajesh Bhatia from the post of Managing Director and Directorship of the Company with effect from closure of Business hours of January 21, 2019.
3. Appointed Mr. Rajesh Bhatia for the post of Chief Executive Officer (CEO) of the Company with effect from January 22, 2019 (profile enclosed).
4. Accepted resignation of Mrs. Geeta Bhatia from the Directorship of the Company with effect from closure of Business hours of January 21, 2019.

The meeting of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 11:00 a.m.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited

Guddi Bajpai
Guddi Bajpai
Company Secretary

Encl: as stated



Jugal Shah

09224-132-171

jugshah1987@gmail.com



ADDRESS

Dahisar (East),
Mumbai – 400068,
Maharashtra, India.



ABOUT ME

*Entrepreneurial Marketer
passionate about building
productive relationships with
clients, partners and team members.*

*New customer acquisition experts
who emphasizes a mix of online &
offline marketing strategies.*

*Well-versed in identifying market
trends and customer needs to create
highly-targeted marketing
campaigns.*



SKILLS

Analytical

Brand Building

Market Analysis

Convincing

Interpersonal

Communication

Critical Thinking & Problem Solving

Training



WORK

July 2015
Sep 2018

Rahul Group of Schools & Colleges

Marketing & Business Head

- Heading and Managing the entire business of Pre-school & School.
- Setting up of new Pre-school/School in various locations.
- Planning, Implementing & Monitoring of all Marketing & Branding activities.

June 2014
July 2015

NIIT Ltd.

Territory Marketing Executive

- Managing 22 Franchisee Centers
- Planning & Monitoring of Marketing & sales Activities & Training to Sales team

Feb 2012
Feb 2014

Tree House Education & Accessories Ltd.

Territory Manager

- Managing 60 pre-schools in western region
- Planning & Monitoring of Marketing & sales Activities & Training to counsellor, Centre Heads & supervisor

Sep 2008
Oct 2009

HDFC Standard Life Insurance Corporation Ltd.

Sales Development Manager

- Managing, Training and Motivating the team of 14 Certified Financial Consultant.

June 2007
Sep 2008

Saraswati Computers

Sales Executive

- Selling of assembled computers, computer peripherals & AMCs.



EDUCATION

2010
2012

PGPM (Major - Marketing & Minor - IB)

United World School of Business

2010
2012

MBA (Marketing)

Punjab Technical University

2004
2007

B. Com

Shri Chinai College of Commerce & Economics



RAJESH BHATIA
202, Morya Regency, Dr. Ambedkar Road, Khar (W), Mumbai – 400 052.
Mob:- 9967639934

Name : Mr. Rajesh Bhatia

Address: 202, Morya Regency, Dr. Ambedkar Road, Khar (W), Mumbai – 400 052.

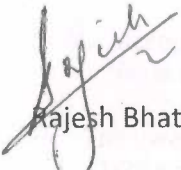
Mob:- 9967639934

Education:

- Bachelor of Engineering from MS University, Baroda
- MBA from Pune University

Experience:

- 14 years of experience in the field of education
- Oversees the organization's day-to-day operation


Rajesh Bhatia

