

Sanjay Kumar R. Doshi  
Flat no.502, Minal Tower,  
Old Nagardas Road,  
Andheri East,  
Mumbai - 400069

27.03.2025

The Board of Directors  
**TREE HOUSE EDUCATION & ACCESSORIES LIMITED**  
101 Sapphire Plaza, Dadabhai Road,  
opp. CNMS School, Vile Parle (w) Mumbai - 400056

Dear Sir / Madam

**Sub.: Resignation from the Board Of Directors**

Due to certain emerging unavoidable and personal health situation, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director and Director of the Company including Board of Directors, Board Committees and relive me from my duties with immediate effect ie 27<sup>th</sup> March, 2025.

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

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchange.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours Sincerely

*S.R. Doshi*

Sanjaykumar R Doshi

