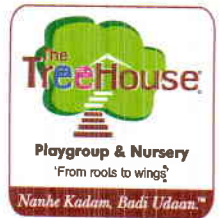


Tree House Education & Accessories Ltd.

Corporate Office:
301, Embassy Chambers, 3rd Road, Khar (W),
Mumbai - 400052. Tel.: 022-40169587 / 64572725
CIN : L80101MH2006PLC163028

Registered Office:
702, Morya House, 'C' Wing, Off Link Road,
Andheri (W), Mumbai - 400 053.
Tel.: 022-64512384, Fax 022-26051259



February 6, 2016

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
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Subject: Update from Tree House Education & Accessories Ltd. (Tree House) on resignation of Mr. Sanjaya Kulkarni, Independent Director & Chairman from Board of Directors.

We would like to inform you that Mr. Sanjaya Kulkarni, Independent Director & Chairman has tendered his resignation from the Board of Directors on February 04, 2016.

For Tree House Education & Accessories Limited

H. J. Desai
Hardik Desai
Company Secretary

