

Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



Date: March 27, 2025

To, BSE Limited PhirozeJeejeebhoy 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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Dear Sir/Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

With reference to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we intimate that Company has received and accepted resignation letter from Mr. Sanjay Kumar Rasiklal Doshi, (DIN: 00004274) Independent Director of Company effective from 27.03.2025. Copy of Letter is enclosed for reference.

Further details required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 is as follows:

Name	SANJAY KUMARRASIKLAL DOSHI
DIN	00004274
Reason for Change	Due to certain emerging unavoidable and personal health situation. Mr. Sanjay Kumar Rasiklal Doshi has confirmed that there is no material reason other than the one mentioned above.
Date of Resignation	27.03.2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Other Directorship	SDA Advisors Pvt. Ltd.
Category and Membership of Committee	Tree house Education & Accessories Ltd. <u>Membership in:</u> Audit Committee Stakeholders Relationship Committee Nomination and remuneration committee

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

Thanking You.

For Tree House Education & Accessories Limited


Guddi Bajpai

Company Secretary and Compliance Officer

Encl.: Resignation letter

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 27th 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



Accepted
27/03/2025