

Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



September 04, 2026

To, BSE Limited Phiroze Jeejeebhoy 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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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir(s),

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, of the SEBI Listing Regulations, we hereby inform you that, Ms. Darshana Sawant, has tendered her resignation from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel), due to personal reasons.

She tendered her resignation vide letter dated September 04, 2026 and will be relieved from her responsibilities with effect from close of business hours on September 04, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Navin Kumar Bhandaradmane
Director and Chief Financial Officer

Tree House Education & Accessories Ltd.

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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Due to personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment	September 04, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Resignation from the position of Company Secretary and Compliance officer. Inbox x



Darshana Sawant

to me ▾

10:02 AM (5 hours ago) ☆ 😊 ↩ ⋮

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer with effect from September 04, 2026.

I hereby confirm that my decision to resign is solely on account of personal reasons, and there is no other reason, cause, or circumstance, other than the personal reasons stated above, for my resignation.

I request you to kindly accept my resignation and relieve me from my duties.

Thank you

Yours sincerely,
Darshana Sawant



Received
HL
4/9/26