

Ref: MTEL/AP/2016/644

30th June, 2016

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Sub: Outcome of the Board Meeting held on 30/06/2016

Dear Sir/ Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company, in their meeting held today has considered and approved:

- Promotion of the existing Chief Financial Officer Mr. Yagnesh Sanghrajka as "Business Head – New Initiatives" (including Robomate+) and appointed Mr. Sanjay Sethi as the Chief Financial Officer. Mr. Yagnesh Sanghrajka and Mr. Sanjay Sethi would take their respective charge effective from 1st July, 2016.
- Resignation of Mr. Ashwin M. Patel from the position of Company Secretary and Compliance Officer w.e.f 30th June, 2016.
- Appointment of Mr. Dinesh Darji, (having industry experience of 20+ years) as the Company Secretary and Compliance Officer, who would take charge effective from 1st July, 2016.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For MT Educare Limited



Mahesh R. Shetty
Director
(DIN: 01526975)

