

27.05.2016

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-51</b>	<b>Corporate Service Department</b> <b>Bombay Stock Exchange Ltd.</b> <b>Rotunda Building, 1 Floor</b> <b>Samachar Marg</b> <b>Mumbai – 1</b>
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Dear Sir,

**SUB: Resignation of Director(s)**

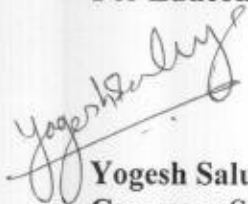
**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

In compliance of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajat Khare and Mr. Venkata Subbarao Valluri, Independent- Non Executive Director(s) of the company has resigned from the board of the Company, w.e.f 27th May 2016, due to their pre-occupation.

Kindly take the same on your records.

Thanking You

**For Educomp Solutions Limited**



**Yogesh Saluja**

**Company Secretary**

**Membership Number: A21916**

**Address: 3/206, Subhash Nagar, New Delhi-110027**



**Educomp Solutions Limited**

**CIN:-L74999DL1994PLC061353**

**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**

**Tel.: 91-124-4529000. Fax: 91-124-4529039.**

**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**

**Tel.: 91-11-25755920. Fax: 91-11-25766775.**

Web site [www.educomp.com](http://www.educomp.com)

Bangalore, Mumbai, Chennai, Hyderabad.