

30.09.2015

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

SUB: APPOINTMENT OF DIRECTOR

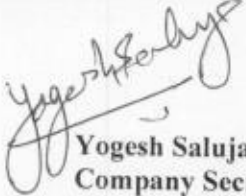
This is to inform you that shareholders of the company at their annual general meeting held on 28th September 2015 has confirmed the appointment of Mrs. Azra S. Hasan. as Director, in the Category of Independent- Non Executive Director.

Ms. Azra S. Hasan is an Assistant professor at Hamdard Institute of Medical Sciences and research (HIMSR), Jamia Hamdard, New Delhi and also Adjunct faculty, Medical Education Department, Hamdard Medical College (HIMSR), Jamia Hamdard, New Delhi. She is M.D in Medical Microbiology and also Managing Editor, for the project- Medical Education, at ELSEVIER Publications. Further, she was authored scores of research papers which were published in international and Indian journals. In addition to above she also developed MBBS course for E-LEARNING platform, available as CLINICAL LEARNING online including syllabus for MBBS in an audio visual model and also designed curriculum for better involvement and enhancing learning for medical students.

This is for your information and record.

Thanking You

For Educomp Solutions Limited



Yogesh Saluja
Company Secretary

Membership Number: A21916

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



Educomp Solutions Limited

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Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.