

30-09-2016

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1  
G - Block, Bandra Kurla Complex,  
Mumbai-51

Corporate Service Department  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai - 1

Dear Sir/Madam,

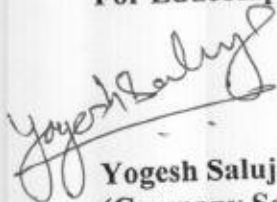
**SUB: Change of Director**

**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 the term of office of Mr. Sanjay Kumar Bhattacharyya, who was appointed as Additional Director (Independent- Non Executive) of the company w.e.f. July 16, 2016, has been expired on 30<sup>th</sup> September 2016.

Kindly take the same on your records.

**For Educomp Solutions Limited**



**Yogesh Saluja**

**(Company Secretary)**

**MemberShip No:- 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.