

18.07.2016

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

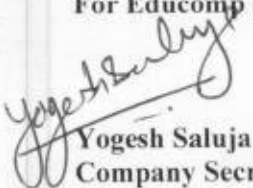
In terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that board of directors of the company, vide resolution by circulation, on 16th July 2016 has approved the appointment of Mr. Sanjay Kumar Bhattacharyya, as additional director, in the category of Independent-Non Executive Director of the Company. In addition to appointing Mr. Sanjay Kumar Bhattacharyya as Additional Director in the category of Independent-Non Executive Director of the Company, the board of directors of the company has also appointed him as Chairman to the board.

Accordingly, Mr. Sanjay Kumar Bhattacharyya, is appointed as Chairman to the board of Educomp Solutions Limited by replacing Mr. Shantanu Prakash as chairman to the board. Mr. Shantanu Prakash will continue to act as Managing Director of the company.

The details of the appointment as required under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular bearing reference number CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-1 to this letter.

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
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
Bangalore, Mumbai, Chennai, Hyderabad.

Annexure:-1

The details of the appointment as required under **the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular bearing reference number CIR/CFD/CMD/4/2015** dated September 9, 2015:-

1. **Reason for Change:-** The Board of directors of the company, vide resolution by circulation, on 16th July 2016 has approved the appointment of Mr. Sanjay Kumar Bhattacharyya, as additional director, in the category of Independent-Non Executive Director of the Company. In addition to appointing Mr. Sanjay Kumar Bhattacharyya as additional director in the category of Independent-Non Executive Director of the Company, the board of directors of the company has also appointed him as Chairman to the board.

2. **Date of Appointment and Term of Appointment:-** The Board of directors of the company, vide resolution by circulation, on 16th July 2016 has approved the appointment of Mr. Sanjay Kumar Bhattacharyya, as additional director, in the category of Independent-Non Executive Director of the Company. In terms of the applicable provisions of the Companies Act, 2013, he shall hold the office upto the next annual general meeting of the company.

3. Brief Profile:-

Mr. Sanjay Kumar Bhattacharyya is BA (Hons.) in Economics, from St. Stephen's College, New Delhi. He is an astute senior level banker with over 38 years of experience spanning International and Corporate Banking across geographies, Retail Banking, Credit & Risk Management, Liability Management, Human Resource Management as Chief Executive Officer (CEO) of three banks including the State Bank of India (SBI), State Bank of Bikaner & Jaipur (SBBJ) and the SBI (International) Mauritius; participating in providing leadership to the Indian Financial System and being in the forefront of various initiatives undertaken by the SBI Group.

As a professional he has an extensive experience in leading the bank in complex transaction situations affecting both the top-line and bottom-line, regulatory compliance and have also headed bank committees regarding strategic alternatives, capital structure and liquidity, impact on earnings per share and

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shareholder disputes. He has been involved with the evaluation of large value projects involving sanction of funds for mergers, acquisitions, green field and brown field projects; in my role as the head of the highest level credit committee of the bank.

4. **Disclosure of Relations Between directors:-** None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, with Mr. Sanjay Kumar Bhattacharyya



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