

01.10.2019

Mr. K Hari-The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	Corporate Services Department Bombay Stock Exchange Limited P.J Towers Dalal Street Mumbai – 400001
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Dear Sir,

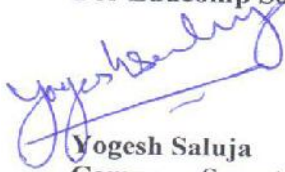
**Sub: Cessation of the office of Director**

In accordance with applicable regulations of SEBI (LODR), 2015, we would like to inform you that in terms of the applicable provisions of the Companies Act, 2013 the office of Mr. Vijay Kumar Choudhary, who was appointed as Additional Independent Non Executive director of the company on April 01, 2019 got vacated due to nonregularization of his office as director till the last date on which the Annual General Meeting of the Company was required to be held with.

Further disclosure in term of Regulation 30 of the SEBI (LODR) 2015 are provided as per Annexure-1

Please take the same on records.

Yours faithfully,  
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.

**Annexure -1**
**Disclosure in terms of Regulation 30 of SEBI (LODR) Regulation, 2015**

<b>S. No.</b>	<b>Details of Events that needs to be provided</b>	<b>Information of such event(s)</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	The office of Mr. Vijay Kumar Choudhary, who was appointed as Additional Independent Non Executive director of the company on April 01, 2019 got vacated due to nonregularization of his office as director till the last date on which the Annual General Meeting of the Company was required to be held with.
b.	Date of appointment/cessation & term of appointment	till the last date on which the Annual General Meeting of the Company was required to be held with
c.	Brief profile ( in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors ( in case of appointment of a director)	Not Applicable