

Date: 05th May, 2021

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Lakshay Vaid (M. No. A45438) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 05th May, 2021.

A brief profile of Mr. Lakshay, as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in **Annexure-I**.

You are requested to acknowledge and update the same in your records.

Note: As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017, Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited
(Under CIRP)**



Mahender Khandelwal
Resolution Professional in the matter of Educomp Solutions Limited
Taken on record
IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086

Encl.: As above

Educomp Solutions Limited
(CIN: L74999DL1994PLC061353)
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Web site www.educomp.com; email: investor.services@educomp.com

Annexure-I

The particulars for appointment of Mr. Lakshay Vaid as Company Secretary and Compliance Officer of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	5 th May, 2021
Terms of Appointment	Appointed as Company Secretary and Compliance Officer of the Company on 5 th May, 2021 as per the provisions of Section 203 of the Companies Act, 2013.
Brief Profile	Mr. Lakshay Vaid is a qualified Company Secretary and an Associate Member (A45438) of the Institute of Company Secretaries of India (ICSI), He has done his graduation in Commerce from Delhi University in the year 2013. He has a working experience of more than 5 years in the field of secretarial and legal areas. During the tenure of his career, he worked with HB Leasing and Finance Company Limited, Usha Financial Services Private Limited & M2k Group.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

