

Date: 12.08.2021

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

Sub: Intimation of the adjournment of the 22nd Meeting of Committee of Creditors (COC) in the matter of Educomp Solutions Limited.

Ref: Disclosure requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of LODR – Intimation of the Meetings of Committee of Creditors.

Dear Sir / Madam,

This is with reference to the earlier announcement dated 06th August, 2021 regarding 22nd (Twenty Second) Meeting of the Committee of Creditors (CoC) of Educomp Solutions Limited (the "Corporate Debtor" / "Company"), on Wednesday, the 11th day of August, 2021 at 12:30 p.m. ("**Meeting**") through video conferencing or other audio and visual means, the chairman with the consent of all the members of Committee of Creditors present at the meeting hereby decided to adjourn the meeting on Tuesday, 17th August, 2016 to consider the remaining agenda and any other matter with the permission of the Chairman.

This is for your information and records.

Thanking You,

Yours Truly,

For Educomp Solutions Limited (Under CIRP)

Mahender Khandelwat

Resolution Professional in the matter of Educomp Solutions Limited

Email: [mkipeducomp@bdo.in]

IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]

Note: As informed earlier also vide various communications, , 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.

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.