

Date: 26.08.2022

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: Intimation of Appointment of Statutory Auditors of the Company

Ref: 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 regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that shareholders of the company has approved the appointment of M/s Saxena & Saxena, Chartered Accountants (Registration No. 006103N) as the statutory Auditor of the company for the F.Y 2019-20, 2020-21 and 2021-22 .

A brief profile of M/s Saxena & Saxena, Chartered Accountants (Registration No. 006103N) , 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

**Details with respect to change in Auditors of the Company as required under Regulation 30
 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015
 dated September 09, 2015**

Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Haribhakti & Co. LLP, Chartered Accountants, the existing statutory auditors is not eligible to be re-appointed as a Statutory Auditors in accordance with the Section 139 of the Companies Act 2013, as it has completed its 2 (Two) terms after the completion of the audit for the FY 2018 -2019. Therefore, there is requirement to appoint the new Statutory Auditor of the company .
Date of Approval by the Shareholders	25/08/2022
Terms of Appointment	M/s Saxena & Saxena, Chartered Accountants (Registration No. 006103N) has been appointed as the Statutory Auditor of the company for the F.Y 2019-20, 2020-21 and 2021-22.
Brief Profile	M/s Saxena & Saxena, Chartered Accountants registered with the Institute of Chartered Accountants of India (Registration No. 006103N). The firm has head office situated at 603-604, New Delhi House, 27 Barakhamba Road, New Delhi -110001

