

Date: 07.07.2021

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: Intimation regarding 21st Meeting of Committee of Creditors (COC)

Ref: Compliance / Disclosure requirements under Regulation 30 (16)(g) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) – Corporate Insolvency Resolution Process (“CIRP”) of Educomp Solutions Limited (“the Company”)

Dear Sir / Madam,

With reference to the captioned subject this is to inform you that the 21st Meeting of Committee of Creditors (CoC) of Educomp Solutions Limited (the “Company”) in terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirement of sub-clause 16(g) of Para A of Part A of Schedule III of the LODR (“Said Disclosure”) was conducted on Monday, 21st June, 2021 at 10:30 a.m. through audio/ video conferencing due to the prevailing situation of novel Covid-19.

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

Educomp Solutions Limited
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