

Date: 31.08.2022

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 Resignation of Statutory Auditor of the Company.

Rel: 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s Saxena & Saxena, Chartered Accountants (Registration No. 006103N) have resigned as statutory auditor of the Company vide their letter dated 29th August, 2022, on the ground of ill health of Mr. Dilip Kumar, Senior Partner of M/s Saxena & Saxena.

The copy of the resignation letter dated 29th August, 2022 as received from M/s Saxena & Saxena are attached herewith.

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

Thanking You,

Yours Truly,

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



Mahender Khandelwal
Resolution Professional in the matter of Educomp Solutions Limited
Email: [mkpeducomp@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.
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

Resignation of M/s Saxena & Saxena as Statutory Auditors of the Company.

Name of the Company	Educomp Solutions Limited
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Saxena & Saxena, Chartered Accountants resigned as Statutory Auditor of the Company vide their letter dated 29 th August, 2022
Effective date of Resignation	29 th August, 2022
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable



Saxena & Saxena
Chartered Accountants

Head Office :
603-604, New Delhi House
27, Barakhamba Road
New Delhi-110 001
Phone : 011- 43044999
E-mail : dksaxena@saxenaandsaxena.in
Website : www.saxenaandsaxena.in

August 29, 2022

To,
Mr. Mahender Khandelwal
Resolution Professional
Educomp Solutions Limited
514, Udyog Vihar,
Phase-III,
Gurgaon-122 001
Haryana, India.

Sub.: Appointment letter to act as Statutory Auditor for the year 2019-20, 2020-21 and 2021-22

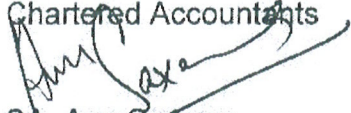
Dear Sir,

We thankfully acknowledge the receipt of your letter dated 26.08.2022 communicating the appointment of our firm as statutory auditor for Educomp Solutions Limited for the years 2019-20, 2020-21 and 2021-22 by the shareholders in its Annual General Meeting held on 25.08.2022. In this regard we wish to inform you that due to continuous health issues of our senior partner Mr. Dilip Kumar, it will not be possible for us to accept this assignment presently.

We once again thank you for an opportunity provided to us and sincerely regret for the inconvenience caused to you in this regard.

Thanking you,

For Saxena & Saxena
Chartered Accountants


CA. Anu Saxena
Partner
M.No.556920

