

Date: May 05, 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 - Intimation of change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

Dear Sir/Madam,

With reference to above captioned subject, it is hereby informed that Mr. Manoj Garg has appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f May 5th, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Manoj, 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. Manoj Garg as CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	May 5 th , 2021
Term of Appointment	Appointed as CFO and KMP of the Company on May 5 th , 2021 as per the provisions of Section 203 of the Companies Act, 2013.
Brief Profile	<p>Mr. Manoj Garg is a Fellow Member of the Institute of Chartered Accountants of India (qualified in the year 2003) and he did his graduation in B.Com (Hons) from Delhi University in the year 1997.</p> <p>Mr. Manoj Garg has more than 20 years of working experience in the field of Finance and Accounting functions of various companies. During the tenure of his career, he worked with many Corporate Houses including Indiabulls Real Estate, Aircel, Aircom International, Jindal Dyechem Industries, PACL India Ltd etc.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

