

Date: 05.01.2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in the address of the registered office of the Company within the city limits of Delhi.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that effective from today, i.e., Friday, January 05, 2024, the registered office of the Company has been shifted to L-314 (Ground and First floor), Gali No.7, Mahipalpur (Near Mata Chowk), New Delhi-110037 from 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008 i.e., within the local limits of the city at Delhi.

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

Thanking You,

Your Truly

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

Mahender Khandelwal

Erstwhile 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. On 9th October, 2023 the resolution plan is approved by the NCLT which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.

Educomp Solutions Limited

(CIN: L74999DL1994PLC061353)

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).

Tel.: 91-124-4529000.

Registered Office: L-314 (Ground and First floor), Gali No.7, Mahipalpur (Near Mata Chowk), New Delhi-110037.

Web site www.educomp.com; email: investor.services@educomp.com