

Date: 28.03.2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	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 <b>Script Code: EDUCOMP</b>
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**Sub: Intimation of Appointment of Statutory Auditor of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of the Statutory Auditor 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 Kumar Vijay Gupta & Co. Chartered Accountants (Registration No. 07814N) as the statutory Auditor of the company for a period of five years from the conclusion of the ensuing Annual General Meeting.

A brief profile of M/s Kumar Vijay Gupta & Co. Chartered Accountants (Registration No. 07814N) , 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 9<sup>th</sup> 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](http://www.educomp.com) email: [investor\\_services@educomp.com](mailto: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 Kumar Vijay Gupta & Co. Chartered Accountants (Registration No. 07814N) has been appointed as the statutory auditor for the Financial year 2019-20 to fill the casual vacancy caused by the resignation of M/s Saxena & Saxena, Chartered Accountants (Registration No. 006103N) in the EGM of the company held on 22 <sup>nd</sup> November, 2022. Therefore, there is requirement to appoint the Statutory Auditor of the company for a period of five years.
Date of Approval by the Shareholders	27/03/2023
Terms of Appointment	M/s Kumar Vijay Gupta & Co. Chartered Accountants (Registration No. 07814N) has been appointed as the Statutory Auditor of the company for a period of five years from the conclusion of the ensuing Annual General Meeting.
Brief Profile	M/s Kumar Vijay Gupta & Co. Chartered Accountants (Registration No. 07814N) registered with the Institute of Chartered Accountants of India. The firm has head office situated at 408, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi -110001

  
