

31.07.2013

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-51	Corporate Service Department Bombay Stock Exchange Ltd. Rotunda Building, I Floor Samachar Marg, Mumbai – 1
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Dear Sir,

SUB: CHANGE IN DIRECTORS

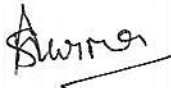
This is to inform you that Dr. V V Subbarao has been appointed as Additional Director in the Category of Independent- Non Executive Directors w.e.f 31st July 2013. Board of Director of the Company also accepted resignation of Dr. Shayama Chona w.e.f. 29th July 2013 due to her pre-occupancy.

Mr. V V Subbarao has varied management consulting experience (20 years plus, as a partner with the big four global accounting and consulting firms). He also holds Doctoral degree in Simulation modeling (Ph D).

This is for your information and record.

Thanking You,

For Educomp Solutions Limited



Anil Sharma
Company Secretary

