

30-09-2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1
G - Block, Bandra Kurla Complex,
Mumbai-51

Corporate Service Department
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 1

Dear Sir/Madam,

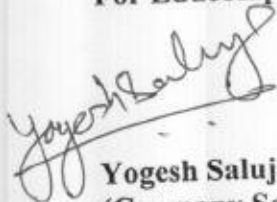
SUB: Change of Director

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 read
with circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

In compliance of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the term of office of Mr. Sanjay Kumar Bhattacharyya, who was appointed as Additional Director (Independent- Non Executive) of the company w.e.f. July 16, 2016, has been expired on 30th September 2016.

Kindly take the same on your records.

For Educomp Solutions Limited



Yogesh Saluja

(Company Secretary)

MemberShip No:- A21916

Address:-3/206, Subhash Nagar, New Delhi-110027



Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

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

Tel.: 91-124-4529000. Fax: 91-124-4529039.

Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.

Tel.: 91-11-25755920. Fax: 91-11-25766775.

Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.