

27.05.2016

The Manager 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, 1 Floor Samachar Marg Mumbai – 1
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Dear Sir,

SUB: Resignation of Director(s)

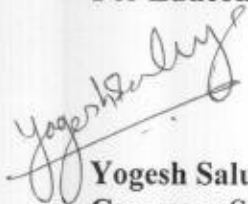
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated September 09, 2015

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 Mr. Rajat Khare and Mr. Venkata Subbarao Valluri, Independent- Non Executive Director(s) of the company has resigned from the board of the Company, w.e.f 27th May 2016, due to their pre-occupation.

Kindly take the same on your records.

Thanking You

For Educomp Solutions Limited



Yogesh Saluja

Company Secretary

Membership Number: A21916

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



Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

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Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.