

29.03.2017

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, I Floor Samachar Marg Mumbai – 1
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Dear Sir,

SUB: Resignation of Director(s)

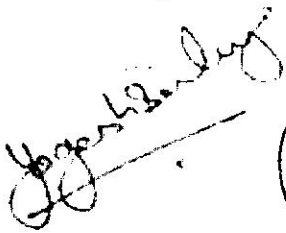
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated September 09, 2015

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 Ms. Swati Sinha and Ms. Azra Hasan, Independent- Non Executive Director(s) of the company has resigned from the board of the Company, w.e.f 28th March 2017.

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

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