

Date: 11-03-2026

The Manager Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Manager 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 Script Code: EDUCOMP
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Ref.: Intimation pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015-Appointment of Statutory Auditor

Dear Sir,

In furtherance to our earlier communication dated December 23, 2025 with regard to the captioned subject matter, this is to inform you that the Members of the Company at the 31st Annual General Meeting held on March 10, 2026, has approved the appointment of M/s GDR & Associates LLP, Chartered Accountants (FRN: 15088N), as Statutory Auditors of the Company for a term of five (5) years to hold the office from the conclusion of the 31th AGM till the conclusion of the 36th AGM of the Company.

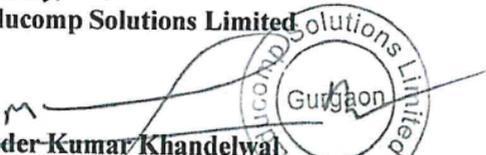
The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO /CFD /PoD2 /CIR /P/ 0155 dated 11th November 2024 is once again enclosed as **Annexure- A**.

Kindly take the above information on your records.

Thanking You.

Yours Truly,

For Educomp Solutions Limited


Mahender Kumar Khandelwal
Caretaker Resolution Professional in the matter of Educomp Solutions Limited
Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086

Encl: As above

Brief Profile of Appointment

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

SN.	Particulars	Details of Such Event
1.	Name of Auditor	GDR & Associates LLP, Chartered Accountants
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to the expiry of the term of previous Auditor
4.	Date of appointment & terms of appointment	Term – 5 Years From the conclusion of the 31st AGM till the conclusion of 36th AGM.
5.	Brief Profile	Name of the Auditor: GDR & Associates LLP, Chartered Accountants Office Address: 205, Sector- 15A, Faridabad-121007 Email Id: gdr.fbd@gmail.com Established in 1997 as Partnership Firm and later on converted into LLP. An established firm of Chartered Accountants with 24 years of experience. Out of the total 17 Partners, 4 Partners specialized in Statutory Audit.



Educomp Solutions Limited
 (CIN:-L74999DL1994PLC061353)

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