

Date: 31-01-2025

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

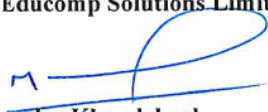
Pursuant to the provisions of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Parveen Jain (M. No. F 3226) has been appointed as Company Secretary and Compliance Officer of the Company with immediate effect.

A brief profile of Mr. Parveen Jain as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to acknowledge and update the same in your records.

Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company. On 9th October, 2023 the resolution plan was approved by the NCLT which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.

Thanking You,
For Educomp Solutions Limited


Mahender Khandelwal
Caretaker Resolution Professional in the matter of Educomp Solutions Limited
Email: [mkipeducomp@bdo.in]
[IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]



Encl.: As above

Annexure-I

The particulars for appointment of **Mr. Parveen Jain** as Company Secretary and Compliance Officer of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Terms of Appointment	Appointed as Company Secretary and Compliance Officer of the Company with immediate effect.
Brief Profile	Mr. Parveen Jain is a qualified Company Secretary and an Fellow Member (F3226) of the Institute of Company Secretaries of India (ICSI). He has done his graduation in Commerce from Delhi University in the year 1986. He has a working experience of more than 30 years in the field of secretarial and legal areas.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

