

26<sup>th</sup> May 2014

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>The Manager<br/>Listing Department<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, Bandra Kurla Complex<br/>Bandra (East), Mumbai-51</b> | <b>Corporate Service Department<br/>Bombay Stock Exchange Ltd.<br/>Rotunda Building, I Floor<br/>Samachar Marg<br/>Mumbai – 1</b> |
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Dear Sir,

**Sub: Appointment of Mr. Ashish Mittal as Chief Fiancial Officer of the Company**

This is to inform you that Mr. Ashish Mittal has been appointed as Chief Fiancial officer of M/s. Educomp Solutions Limited w.e.f. 26<sup>th</sup> May, 2014.

This is for information and Record

Thanking You,

**For Educomp Solutions Limited**



**Yogesh Saluja  
(Company Secretary)**



**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](http://www.educomp.com)

Bangalore, Mumbai, Chennai, Hyderabad.