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28.05.2015

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**

Dear Sir,

SUB: Outcome of Board Meeting

In compliance of the applicable provisions of the Listing Agreement, we wish to inform you that Mr. Shonu Chandra, Independent- Non Executive Director of the company has resiged, w.e.f 29th May 2015, from the board of the Company. Further, the board of directors of the company in their meeting held on today i.e Thursday, 28th May 2015 has appointed Mrs. Azra S. Hasan, as Director, in the Category of Independent- Non Executive Director.

Ms. Azra S. Hasan is an Assistant professor at Hamdard Institute of Medical Sciences and research (HIMSR), Jamia Hamdard, New Delhi and also Adjunct faculty, Medical Education Department, Hamdard Medical College (HIMSR), Jamia Hamdard, New Delhi. She is M.D in Medical Microbiology and also Managing Editor, for the project-Medical Education, at ELSEVIER Publications. Further, she was authored scores of research papers which were published in international and Indian journals. In addition to above she also developed MBBS course for E-LEARNING platform, available as CLINICAL LEARNING online including syllabus for MBBS in an audio visual model and also designed curriculum for better involvement and enhancing learning for medical students.

Kindly take the same on your records.

Thanking You

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Yogesh Saluja
Company Secretary
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