Educomp™
What Learning Can Be

April 26, 2012

Corporate Services Department
The Bombay Stock Exchange Ltd
Rotunda Building, I Floor
Samachar Marg, Mumbai – 1

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(East), Mumbai-51

Dear Sir/Mam,

Sub: Corporate Announcement

This is to inform you that Company has entrusted Mr. Ashish Gupta, Senior Vice President – Finance, with an interim responsibility to perform the functions of CFO.

Ashish, a Commerce Graduate and Chartered Accountant, has nearly 17 years of work experience spanning diverse range of businesses. He has held senior leadership positions across Finance, Accounts, Taxation and Assurance Functions. During his career, Ashish has worked with various multinational companies including Price Waterhouse, Grant Thornton, DHV B.V. The Netherlands. Prior to joining Educomp in January 2011, he was working with SPML Infra Limited as Group CFO. Ashish will report to Mr. Sanjay Jain, Group CEO.

Further, Ms Sangeeta Gulati, CFO of the company has resigned and since moved on to pursue different opportunities.

This is for your information and records.

Thanking You

For Educomp Solutions Ltd

Mohit Maheshwari
Company Secretary