Educomp™

01.10.2014

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: APPOINTMENT OF DIRECTOR

This is to inform you that shareholders of the company at their annual general meeting held on 29th September 2014 has appointed Mrs. Swati Sinha as Director, in the Category of Independent- Non Executive Director.

Mrs. Swati Sinha is a Partner with law firm Fox Mandal and heads their Supreme Court and international arbitral practice. She has vast experience in corporate commercial litigation and has been part of many land mark cases. Her clients include international bestselling authors, Fortune 500 companies, Government of India etc.

In addition to above, the shareholders of the Company in the Annual General Meeting also Confirmed the appointment of Mr. Shonu Chandra; Mr. Venkata Subbarao Valluri; Mr. Vijay Kumar Choudhary; Mr. Rajat Khare as Director, in the Category of Independent- Non Executive Director(s) and also Mr. Vinod Kumar Dandona as director, in the Category of Whole Time Director.

This is for your information and record.

Thanking You

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Yogesh Saluja
Company Secretary
Membership Number: A21916
Address: 3/206, Subhash Nagar, New Delhi-110027