



Date: 14-11-2013

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G - Block, Bandra Kurla Complex, Mumbai-51	Corporate Service Department Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 1
---	---

Dear Sir,

SUB: CHANGE IN DIRECTORS

This is to inform you that Mr. Rajat Khare and Mr. Vijay K Choudhary have been appointed as Additional Director, in the Category of Independent- Non Executive Directors w.e.f 13th November 2013 and Mr. V K Dandona has been appointed as Whole Time Director of the Company w.e.f. 13th November 2013. Further, Board of Director of the Company has also accepted resignation of Mr. Jagdish Prakash, Whole Time Director and Mr. Sankalp Srivastva, Independent -Non Executive Director w.e.f. closing of business hours of 13th November, 2013 due to their pre-occupancy.

Mr. Rajat Khare is an entrepreneur, author and investor with interests in businesses in the field of Information-age Security serving corporate and government sector globally. He is an IIT Delhi Computer Science alumnus (IITJEE 0026) and author of 3 'international conference accepted' research papers and journals in the field of data security.

Mr. V K Dandona, was a highly decorated Police officer with Police medals awarded by the Hon'ble Prime Minister / President of India for 37 years of highly eventful, meritorious and distinguished service, having served all over the country handling crisis managements and multiple tasks of highly classified nature had been his strong forte, besides invaluable experience of tackling political and Bureaucratic machinery of the States / Govt. of India. He retired from service as the Inspector General of Police (IG)

Mr. Vijay K Choudhary has been actively involved in the profession of Accountancy, Auditing, Taxation, Corporate structuring, Project Finance, Evaluating & Consultancy,

Educomp Solutions Limited
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

Bangalore, Mumbai, Chennai, Hyderabad.





Management consultancy. Activities under this cell consist of Project Report Preparation, Project Implementation, Planning, Preparation of Accounting & Management Manuals and development of all types of Management Information System for the clients, Merchant Banking, Money changers, Management of mergers, demergers, amalgamations, company law matters etc. Mr. Choudhary had a privilege of being a speaker. From time to time, he had been requested by the agency likes Star TV to share the expertise on the tax laws. During his stint of more than 33 years, he has undertaken the audit of various public, private and multinational companies.

This is for your information and record.

Thanking You

For Educomp Solutions Limited

Harish Popli
Company Secretary

