

13th March 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: Appointment of CEO

Please find herewith enclosed the Press Release dated 13th March 2012 regarding appointment of Mr Sanjay Jain as Group Chief Executive Officer(CEO) of the Company.

This is for your information and records.

Thanking You

For Educomp Solutions Ltd


Mohit Maheshwari
Company Secretary



Educomp Solutions Limited

514, Udyog Vihar, Phase-III, Gurgaon-122001, Haryana (India) • Tel. : +91 -124-4529000 Fax : +91-124-4529039
Registered Office : 1211, Padma Tower-1, 5 Rajendra Place, New Delhi-110008, INDIA
Telephone : 25755920, 25753258, 25762725, 25766484, Facsimile : 91-11-25766775

Educomp Solutions Ltd. appoints Mr. Sanjay Jain as Group CEO

Gurgaon, March 13, 2012 – Educomp Solutions Ltd., India's largest Education Company today announced the appointment of Mr. Sanjay Jain as Group CEO. Sanjay brings nearly 20 years of international work experience spanning diverse range of businesses. Prior to joining Educomp, he was working with Tulip Telecom Limited as CEO and has earlier worked with leading industrial houses like Eicher, Avantha (Gautam Thapar group of companies) and Essel Group (Zee network group). Sanjay has a rich experience of leadership roles across strategy, execution and consolidation of operations. Sanjay will report to Shantanu Prakash, Chairman and MD of the company.

Shantanu Prakash, Chairman and MD of the company said, "Starting in 1994 as a company providing computer labs and training to schools, Educomp has come a long way to becoming the largest education company in India today reaching almost 20 million learners and educators across the world. It has been a remarkable journey and I am sincerely grateful to all our stakeholders who have helped make it a reality.

The next phase in the evolution of Educomp is the phase of growth with consolidation of operations. I am delighted to bring in a CEO to strengthen the leadership of Educomp to address some of the current challenges and opportunities that we face today. It gives me great pleasure to introduce Sanjay Jain as the new CEO of Educomp Solutions Ltd. with immediate effect. In his new role, he will lead the growth and profitability of the business, consolidate operations, drive synergies across businesses, implement processes & systems and focus on free cashflow generation.



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