Educomp™
What Learning Can Be

April 22, 2013

Mr. K Hari-The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	Corporate Services Department Bombay Stock Exchange Limited P.J Towers Dalal Street Mumbai – 400001

Sub: Outcome of the Board Meeting

Re: Educomp Solutions Limited (Scrip Symbol/Code: EDUCOMP/532696) – formation of restructuring committee by the board of directors

Dear Sir/Madam,

We hereby intimate you that at the meeting of the board of directors of the Company ("Board") held today i.e April 22, 2013 at Board Room, Plot No 514, Udyog Vihar III, Gurgaon – 122001, Board of Directors of the Company approved the formation of a committee of directors ("Restructuring_Committee") to analyze and evaluate various options available to restructure the "operational, accounting and legal footprint of Smart Class business" of the Educomp group, primarily to bring about better synergy across the group, optimal utilisation of resources and enhance value for its shareholders.

The Restructuring Committee is authorised to engage and appoint such consultants/advisors as it may deem fit to advise and assist it in evaluating the restructuring options, and is further authorised to do all such acts, deeds and things, as it may deem necessary and desirable for the same.

We shall keep you updated on any further development in this regard.

Yours Faithfully,
For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Anil Sharma
Company Secretary