

Date: 06.08.2021

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
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**Sub: Intimation for 22<sup>nd</sup> Meeting of Committee of Creditors (COC) in the matter of Educomp Solutions Limited.**

**Ref: Disclosure requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of LODR – Intimation of the Meetings of Committee of Creditors.**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirement of sub-clause 16(g) of Para A of Part A of Schedule III of the LODR, we wish to inform you that the 22<sup>nd</sup> (Twenty Second) Meeting of the Committee of Creditors (CoC) of Educomp Solutions Limited (the "Corporate Debtor" / "Company"), will be held on Wednesday, the 11<sup>th</sup> day of August, 2021 at 12:30 p.m. ("**Meeting**") through video conferencing or other audio and visual means.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited  
(Under CIRP)**

  
**Mahender Khandelwal**

**Resolution Professional in the matter of Educomp Solutions Limited**

**Email: [mkipeducomp@bdo.in]**

**IBBI Registration No.: [IBBI/PA-001/IP-P00033/2016-17/ 10086]**

***Note:** As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017, Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.*

**Educomp Solutions Limited  
(CIN: L74999DL1994PLC061353)**

**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**

**Tel.: 91-124-4529000.**

**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**

**Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)**