

Date: 13-05-2025

The Manager Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Manager 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 Script Code: EDUCOMP
---	---

Sub: Intimation of resignation of Mr. Manoj Kumar Garg, Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Manoj Kumar Garg, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated May 13, 2025, from the post of Chief Financial Officer (Key Managerial Personnel) of the Company. Enclosed herewith are the brief details of the resignation as prescribed in SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in '*Annexure-1*', the content of which is self-explanatory. The letter of resignation received from Mr. Manoj Kumar Garg is enclosed herewith as '*Annexure - 2*'.

Kindly take the above information on record.

Kindly bring it to the notice of all concerned.

Thanking You.

Yours Truly,

For Educomp Solutions Limited



Mahender Kumar Khandelwal

Caretaker Resolution Professional in the matter of Educomp Solutions Limited

Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086

Encl: As Above

Educomp Solutions Limited
(CIN:-L74999DL1994PLC061353)

Corporate Office: 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA) Tel.: +91-124-4529000

Registered Office: L-314 (Ground & First Floor), Gali No. 7, Mahipalpur, New Delhi - 11037

Website: www.educomp.com, **Email:** investor.services@educomp.com

Note: As informed earlier also vide various communications, NCLT 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. On 9th October, 2023 the resolution plan was approved by the NCLT, which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.



Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under:

1. Resignation of Mr. Manoj Kumar Garg as Chief Financial Officer (KMP) of the Company.

S. No.	Particulars	Details
1.	Name of Key Manager Personnel	Mr. Manoj Kumar Garg
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer ("KMP") of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Manoj Kumar Garg, Chief Financial Officer (KMP) of the Company has resigned vide letter dated 13/05/2025, which has been accepted by the Resolution Professional and accordingly, he shall cease to be CFO effective from 22 nd May 2025.
4.	Brief Profile in case of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Detailed Reason of Resignation	Mr. Manoj Kumar Garg has cited personal reasons for his resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for his resignation other than those mentioned in his resignation letter. (Copy enclosed as Annexure – 2)
7.	Confirmation required from Independent Director that there are no other material reasons other than those provided	Not Applicable



Educomp Solutions Limited
(CIN:-L74999DL1994PLC061353)

Corporate Office: 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA) Tel.: +91-124-4529000
Registered Office: L-314 (Ground & First Floor), Gali No. 7, Mahipalpur, New Delhi - 11037
Website: www.educomp.com, Email: investor.services@educomp.com

Dated : 13th May 2025

To

The Mahendra Kumar Khandelwal

Educomp Solutions Limited

514, Udyog Vihar Phase-III,

Gurgaon-122001

Sub : Resignation from post of Chief Financial Officer

Dear Sir

I am writing to formally resign from my position as Chief Financial Officer at Educomp Solutions Limited, effective Last Working Day will be 22st May 2025.

This decision was not made lightly and comes after careful consideration of my professional and personal goals. It has been a privilege to serve Company and work alongside a talented team committed to financial integrity and strategic growth.

During my notice period, I am committed to ensuring a smooth and seamless transition. I am happy to assist in the handover process, including training a successor or preparing transition documentation as needed.

I am grateful for the opportunities and support I have received during my tenure and am proud of what we have accomplished together. I look forward to seeing Educomp continue to thrive.

Thank you once again for the opportunity to be a part of this organization.

Yours sincerely,



Manoj Kumar Garg