

Date: 23-12-2025

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
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Ref.: Intimation pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation on, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, we wish to inform you that the Resolution Professional today considered and approved the appointment of Statutory Auditor for next 5 years based on the concurrence of Lenders.

1. Appointment of Statutory Auditor:

The Resolution Professional based on concurrence from Lenders approved the appointment of M/s GDR & Associates LLP, Chartered Accountants as the Statutory Auditors of the company for a term of 5 (Five) consecutive years from the conclusion of Thirty First (31st) Annual General Meeting ('AGM') until the conclusion of Thirty (36th) AGM of the Company, subject to the approval of Shareholders at the ensuing AGM of the company at such remuneration as may be determined by the Resolution Professional in consultation with Auditor.

The appointment is being made to fill the vacancy caused on the expiry of the Statutory Terms of the previous Auditor.

The brief details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Circular'), are given in "Annexure - A" to this letter.

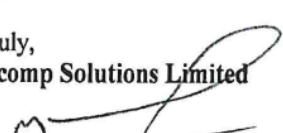
2. Recommendation for appointment of Secretarial Auditor of the Company for the period of five (5) consecutive years.

The Resolution Professional has also approved the appointment of M/s Vimal Chadha & Associates, a peer reviewed proprietorship firm of Company Secretary [C P No. 18669] as Secretarial Auditors of the Company for the period of five (5) consecutive years commencing from financial year 2025-26, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

We hereby request you to take note of the same and update record of the Company accordingly.

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



ANNEXURE-A
Brief Profile of Appointment

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

SN.	Particulars	Details of Such Event
1.	Name of Auditor	GDR & Associates LLP, Chartered Accountants
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to the expiry of the term of previous Auditor
4.	Date of appointment & terms of appointment	Term – 5 Years From the conclusion of forthcoming 31st AGM till the conclusion of 36th AGM, subject to the approval of shareholders of the Company.
5.	Brief Profile	Name of the Auditor: GDR & Associates LLP, Chartered Accountants Office Address: 205, Sector- 15A, Faridabad-121007 Email Id: gdr.fbd@gmail.com Established in 1997 as Partnership Firm and later on converted into LLP. An established firm of Chartered Accountants with 24 years of experience. Out of the total 17 Partners, 4 Partners specialized in Statutory Audit.

