

To,

The Board of Directors
Educomp Solutions Limited
1211, Padma Tower-1
5 Rajendra Place,
New Delhi-110008

Dear Sir,

Sub: Resignation from the post of Director

Due to my preoccupation, I, Shonu Chandra R/o 302A ILA Apartment, Vasundhra Enclave, New Delhi- 110096, do hereby resign from the post of Director with effect from 29th May 2015.

I shall be grateful if you complete the necessary statutory formalities and file requisite intimation/ forms to the concerned Registrar of Companies (and/or any other statutory body) for the same.

I convey my gratitude and appreciation for the support and cooperation received from all the members of the Board.

Kindly take this notice and acknowledge.

Yours truly,


Shonu Chandra

DIN:- 01019974

Address:- 302A ILA Apartment, Vasundhra Enclave, New Delhi- 110096

Date: 28/05/2015

Place: Gurgaon

Received and accepted
on behalf of Board of Directors



Name: Yogesh Saluja (Company Secretary)
Membership no: A21916
Address: 3/266, Subhash Nagar, New Delhi-27