8K Miles Software Services Limited

Ref:8K/CHN/2018-19/E056
13th February 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161- ISIN NO – INE650K01021	EQ- 8KMILES – ISIN NO – INE6S0K01021

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer – Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements),2015

Pursuant to Regulation 30 read with Schedule III SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform you that Mr. Ashwin Jayagopal has resigned from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation at its meeting held on 13th February 2019 and relieved him from responsibilities of the company. Consequent to his resignation as Company Secretary, Mr. Ashwin Jayagopal also ceases to be Compliance Officer of the Company. His Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above intimation on your record.

Thanking you,

Yours Truly,
For 8K Miles Software Services Limited

V. Suresh

8K MILES SOFTWARE SERVICES LTD. CHENNAI

Suresh Venkatachari
Managing Director & CEO

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