



BLUE STAR INFOTECH LIMITED
The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.
Telephone 91-22-6695 6969
Fax 91-22-6643 6899
www.bsil.com

April 25, 2014

**The Manager
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Dear Sir/Madam,

**Stock Code: BLUESTINFO
Ref: Appointment of Chief Operating Officer**

This is to inform you that Mr. Nishith Mathur has been appointed as the Chief Operating Officer of the company. He is expected to take charge of his assignment effective Monday, April 28, 2014.

A copy of the Press release to be issued today is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Blue Star Infotech Limited**

A handwritten signature in blue ink, appearing to read "V. Sudarshan".

V. Sudarshan
Chief Financial Officer and Company Secretary



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PRESS RELEASE

Mr. Nishith Mathur will be joining Blue Star Infotech Ltd. from April 28, 2014 as Chief Operating Officer.

Nishith has extensive experience in IT outsourcing and Business/IT consulting. Most recently he was a Partner in IBM's Global Business Services. Previously he worked with Mahindra Satyam as Senior Vice President and at Accenture as a Partner.

His key strengths lie in the following areas:

- **Sales and General Management/P&L leadership in IT Outsourcing** – where he has had a long career as a successful sales leader and as a Business Unit P&L leader for a \$ 175 million revenue unit
- **Business and IT consulting expertise** which comes from his foundational career at Accenture where he conducted over 40 projects in business strategy, supply chain and information technology

He also has special expertise in Organization Change Management (OCM) and teaches this subject at University of California, Davis as a part-time lecturer.

Nishith holds a B Tech from IIT Delhi and an MBA from IIM Ahmedabad. He lives near San Francisco in Silicon Valley.

For **Blue Star Infotech Limited**

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V. Sudarshan

Chief Financial Officer and Company Secretary