Ref: 8K/CHN/2015-16/E032
Date: 31.03.2016

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161 - ISIN NO-INE650K01013	EQ- 8KMILES - ISIN NO-INE650K01013

Dear Sir/Madam

Sub: Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015, regarding appointment of Additional Director of the Company under Independent and Non- Executive Category

With reference to the above we would like to inform that the meeting of the Board of Directors of the Company was held on 31st March 2016, on Thursday, at the Registered Office of the Company at "Srinivas" Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018 at 5.00 P.M. and the Board approved the following:

1. Appointment of Mr. Dinesh Raja Punniamoorthy-DIN-03622140 as an Additional Director of the Company effective 31st March 2016, under Independent and Non-Executive category pursuant to Section 152 & 161 of the Companies Act, 2013.

2. Appointment of Mrs. Babita Singaram-DIN-07482106 as an Additional Director of the Company effective 31st March 2016, under Independent and Non-Executive category pursuant to Section 152 & 161 of the Companies Act, 2013.

3. Appointment of Mr. Gouri Shanker Mishra (Practicing Company Secretary) as a Secretarial Auditor of the Company pursuant to the provisions of Section 204(1) of the Companies Act 2013, Rule 9 of Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013

This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 and other applicable regulations, if any of the Listing Obligation and Disclosure Requirements 2015.

Kindly take note of the same for your record and update the same in corporate information.

Thanking you

For 8K Miles Software Services Limited

R S Ramani
Whole-Time Director

8K Miles Software Services Limited
Regd. Office: No.5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
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