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CSL/SE/2012

February 29, 2012

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121/3719

Dear Sir,

Sub: Information pursuant to Clause 30 of the Listing Agreement

This is to inform you that the Board of Directors in its meeting held on February 29, 2012 has appointed Mr. Ashok Kumar and Mr. Henry D'Souza as Directors on the Board of Directors in the category of Independent Directors.

Further, Mr. Kunal Kashyap and Mr. Eugene Beard have resigned from the Board of Directors of our Company with effect from February 29, 2012 which has been accepted by the Board of Directors in its meeting held on February 29, 2012.

The current composition of the Board of Directors of the Company is as follows:

1. Mr. Kenneth Lever – Executive Chairman & Chief Executive Officer
2. Mr. David Bauernfeind – Executive Director
3. Mr. Ashok Kumar – Independent Director
4. Mr. Henry D'Souza – Independent Director

It may be noted that the current composition of the Board of Directors is in accordance with the Clause 49(1A) of the Listing Agreement. This is for your information and records.

Thanking you,

Yours faithfully,
for CAMBRIDGE SOLUTIONS LIMITED

Vijayamahantesh V. Khannur
Company Secretary