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July 29, 2011

CSL/SE/2011

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 July 29, 2011 has appointed Mr. Kenneth Lever, Executive Director and Vice Chairman as the Executive Chairman and Chief Executive Officer of the Company with effect from July 29, 2011. The Board has also appointed Mr. David Bauernfeind as Executive Director of the Company with effect from July 29, 2011.

Further, Mr. Darren Fisher, Whole Time Director, has resigned from the Board of Directors of our Company with effect from July 29, 2011 which has been accepted by the Board of Directors in its meeting held on July 29, 2011.

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. Kunal Kashyap – Independent Director
4. Mr. Eugene Beard – 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