ISO 27001:2005
(Formerly known as BS 7799-2:2002)

Excel Infoways Ltd.
CIN-L72900MH2003PLC138568

May 19, 2014

To

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090

Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : EXCELINFO

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

This is to inform you that Mr. Kamal Thaker the erstwhile Chief Financial Officer (CFO) of Excel Infoways Ltd. has resigned w.e.f. March 31, 2014.

At the Board meeting held on May 19, 2014, Mrs. Monika Shah has been appointed as Chief Financial Officer (CFO) of Excel Infoways Ltd w.e.f. April 01, 2014 for the purposes of section 203 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
Excel Infoways Ltd.

Lakhmendra Khurana
Chairman and Managing Director

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