GEMINI
Innovation & Leadership
ISO 9001 - 2008

Gemini Communication Ltd.
Regd. Office: #1, Dr. Ranga Road
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Ph: 91-44-2466 0570/71. Fax: 91-44-2499 5062
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October 8, 2012

The Secretary
National Stock Exchange of India Limited
Listing Department
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax: (022) 2659 8237 / 38
Kind Attn.: Shreya Ghose

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001
Fax: (022) 2272 2061
Kind Attn.: Mr. S Subramaniam, DCS-CRD

Madras Stock Exchange Limited
Exchange Building
11 Second Line Beach
Chennai – 600 001
Fax: 044-25244897

Dear Sir,

Re.: Appointment of Directors

Ref.: NSE Symbol: GEMINI
BSE Scrip ID: GEMINICO (Scrip Code: 532318)

We wish to inform that the shareholders of Gemini Communication Limited (the Company) had appointed the following Independent Directors at the Annual General Meeting held on September 27, 2012:

1. Mr. R. Kothandaraman as Director in the place of Mr. L. Sathyanarayan who retired by rotation and who had not offered himself for re-appointment and
2. Dr. V. Aravind

Consequent to the above appointments, the total number of directors on the Board of our Company has increased to five.

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Please find below the List of Directors of our Company as on date:

Name of the Director	Designation
R. Vijaykumar	Chairman & Managing Director
R.Ramkumar	Whole-time Director
Easwaran Annamalai	Independent Director
Mr. R. Kothandaraman	Independent Director
Dr. V. Aravind	Independent Director

We request you to take the above on record.

Yours sincerely,

For Gemini Communication Limited

Pradhyumna T Venkat
Compliance Officer