

Dated: 12.03.2014

To,

The Department of Corporate Services

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra, Mumbai-400051

Ref: Scrip Code "MICROTECH"

Sub: Appointment of Chief Financial Officer and Director of the Company.

Dear Sir,

This is to inform you that:-

1. Mr. Vasudev Shanbagh is appointed as Chief Financial Officer of the company with effect from 12th March, 2014 in place of Mr. Milind Mehta who resigned as Chief Financial Officer with effect from the same date.
2. Mr. Mahadevan Arumugam, Chartered Accountant is appointed as Additional Director of the company with effect from 12th March, 2014 in place of Mr. Bhavin Parikh who resigned as Director of the company with effect from 11th March, 2014.

He will act as Independent and Non Executive Director of the company.

3. Mr. Mahadevan Arumugam will also act as a Chairman of Audit Committee in place of Mr. Bhavin Parikh who resigned as the Chairman of Audit Committee with effect from 11th March, 2014.

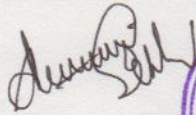
MICRO TECHNOLOGIES (INDIA) LIMITED

Please take the same on your records.

Thanking you,

Yours faithfully,

For Micro Technologies (India) Limited



Aditya Sekhar

Managing director



MICRO TECHNOLOGIES (INDIA) LIMITED