

May 16, 2014

Bombay Stock Exchange Limited

P J Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited

Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Madras Stock Exchange Limited

No. 30, Second Line Beach
Chennai - 600 001

Dear Sir,

Re.: Information regarding the resignation of Mr. V. Aravind, Independent Director of the Company.

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

We wish to inform that Mr. V. Aravind, Independent Director of the Company has tendered his resignation from the directorship of the Company.

We request you to take the above on record.

Thanking you,

Yours sincerely,

For Gemini Communication Limited


R. Vijaykumar
Managing Director

Encl: As above