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NU TEK INDIA LIMITED

Friday, January 31, 2014

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

SUB : Appointment of New Head of Finance

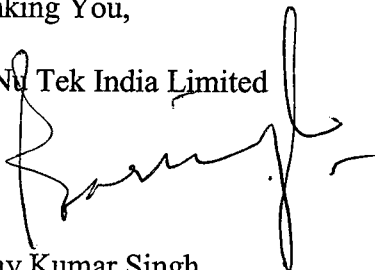
Dear Sir,

This is to inform that Mr. Vineet Goel who was heading the Dept. of Finance as V.P Finance has resigned showing his personal reason.

After accepting Resignation of Mr. Vineet Goel the Management has decided to appoint Mrs. Smriti Srivastava as new Head of Finance. She will be designated as General Manager Finance. Mrs. Smriti Srivastava is a qualified Chartered Accountant by profession. She has qualified in year 2005. Prior to this appointment she was working with the company in Finance Dept. and was reporting to Mr. Vineet Goel. She joined company in Oct. 2008 and was looking after the Statutory Compliance Audit, Taxation & other related matters. Prior to joining this company she has worked in other companies as well as Manager Finance & Accounts.

Thanking You,

For Nu Tek India Limited



Sanjay Kumar Singh
General Counsel & Company Secretary