



Ref: 8K/CHN/2016-17/E038

Date: 8th February 2017

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161 ISIN -INE650K01021	EQ- 8KMILES ISIN -INE650K01021

Sub: Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015, regarding appointment of Additional Director of the Company under Non- Executive Category

Dear Sir/Madam

With reference to the above we would like to inform that the meeting of the Board of Directors of the Company was held on Wednesday, 8th February 2017 (today), at the Registered Office of the Company at “Srinivas” Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018. The meeting Commenced at 01.35 PM and concluded at 02.00 PM. The Board approved the appointment of Ms. Sujatha Chandrasekaran (DIN: 07711308) as an Additional Director of the Company under Non-Executive category to hold office up to the date of ensuing Annual General Meeting (AGM) pursuant to Section 152 & 161 of the Companies Act, 2013.

This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 and other applicable regulations, if any of the Listing Obligation and Disclosure Requirements 2015.

Kindly take note of the same for your record and update the same in corporate information.

Thanking you

For 8K Miles Software Services Limited



R.S.Ramani
Whole-time Director



Press Release/Feb 08, 2017

8K Miles appoints Ms. Sujatha Chandrasekaran to its Board of Directors



Chennai, Feb 08th, 2017 /Press Release/ -- 8K Miles Software Services ("8K Miles", "Company"), a leading Global IT Business Transformation, Secure Cloud Solutions and Managed Services Company based in Chennai, India and San Francisco Bay area and a publicly traded company listed on Indian Stock Exchanges (NSE and BSE), announced today the appointment of an additional member to its Board of Directors, Sujatha Chandrasekaran, Global CIO of Kimberly-Clark Corporation, former SVP and Global Chief Technology and Data Officer of Wal-Mart Stores, Inc., and former VP and CTO of PepsiCo.

Prior to joining as a new board member of 8KMiles, Suja served on the board of the Symphony Technology Group Portfolio Companies. Suja has earned a number of awards for her work including being featured as "Top 10 Women in Tech" by Chain Store Age, Digital Visionary in Consumer Goods by CGT, "Top 10 Leaders of Digital and Technology" by the Financial Times, and Top 50 Diverse Executives by Diversity MBA Magazine.

"We are pleased to welcome Suja to our Board of Directors. She brings tremendous credibility and vast experience as Global CIO and Chief Digital Officer of multiple large enterprises. Her addition to the Board will help broaden 8K Miles' business opportunities and improve strategic vision on global markets of Cloud, SaaS, mobility, IoT, security, compliance, and identity management areas, as the company continues to grow both organically and through M&As." said Mr. Suresh Venkatachari, CEO and Managing Director, 8K Miles Software Services.

"Having a highly respected Digital Transformation leader and experienced individual like Suja, who comes from Fortune 500 Company background should help 8K Miles to accelerate its positioning with Cloud First transformation strategy for highly regulated industries," said Mr. Lena Kannappan, Chief Operating Officer, 8K Miles Software Services.

"Suja has varied experience and successful business acumen. Inclusion of her in the Board will enhance Company's product innovation, Digital Growth and customer reach. I wish her all the best." Said Mr. R S Ramani, CFO and Whole-time Director.

"I'm excited to join 8K Miles' Board at the crucial time of the company's growth. I look forward to contributing to the enterprise business growth strategy and making an impact on the success of the company's next phase," said Ms. Suja Chandrasekaran, Global CIO of Kimberly-Clark.





Profile of the new Board of Director, 8K Miles:

Sujatha Chandrasekaran,

Global CIO of Kimberly-Clark Corporation

Former SVP, Global CTO of Wal-Mart Stores, Inc.

Suja brings more than 20 years of experience in technology and leadership roles in both the consumer goods and retail industries, including some of the world's greatest retail and consumer goods organizations. Currently, She serves as the Global CIO for Kimberly-Clark Corporation, where she is leveraging her strong track record of leading technology and digital organizations to deliver significant value to Kimberly-Clark and its customers. With its well-known brands such as Kleenex, Scott, Huggies, Pull-Ups, Kotex and Depend, Kimberly-Clark products are an indispensable part of life for people in more than 175 countries.

Suja recently transitioned from serving as SVP, Global Chief Technology Officer and Chief Data Officer at Wal-Mart Stores Inc., the Fortune 1 Company in the world. She has led technology and data transformation for Wal-Mart US, Sam's Club and Wal-Mart International. Prior to that, she has served as Global Chief Information Officer of The Timberland Company, where she was accountable for the Footwear, Apparel & Accessories retailer's technology, ecommerce and digital transformation. As the VP and Chief Technology Officer of PepsiCo North America, Ms. Chandrasekaran led the company's digital and technology strategy and delivery for its business units including Frito Lay, Pepsi Beverages, Quaker, Tropicana, Gatorade and Pepsi Bottling. As the CIO of Transformation, for Nestle Americas, Ms. Chandrasekaran led the world's largest food & beverage company's business transformation initiatives including business process, technology and data transformation for the company's Global Business Excellence (GLOBE) across Nestle Americas.

Suja has executive development education from London Business School and earned her Master of Business Systems at Monash University in Melbourne, Australia and Bachelors in Electrical Engineering from the University of Madras, India. Temple University's FOX School of Business awarded her the IT Leader of the Year award in 2013 for her accomplishments in global digital leadership as a big data and advanced analytics leader and practitioner. She has been named as one of Top 10 Digital & Technology Leaders in the United States by Financial Times—which also nominated Ms. Suja Chandrasekaran for board of director memberships of several public companies. Other honors include being named as one of the Top 50 Diverse Executives of 2014 by Diversity MBA Magazine, and as one of the world's most "ICONIC" Women Leaders in Technology by Interop, InformationWeek, India.

About 8K Miles Software Services (www.8kmiles.com):

8K Miles Software Services is a leading Global IT Business Transformation, Secure Cloud Solutions and Managed Services Company based in Chennai, India and San Francisco Bay area and a publicly traded company listed on Indian Stock Exchanges (NSE and BSE). 8KMiles Software Services provides digital technology solutions – SMAC (Social, Mobile, Analytics and Cloud) for seamless connectivity between consumers, SMBs, large enterprises, healthcare providers and pharmaceutical companies secured with EzIAM™ SaaS offering, CloudEzRx™ solution for cloud automation and our patented MISP™ platform for onboarding and accelerated Business Partner federations.

A handwritten signature in blue ink, appearing to read 'R. S. Ramani'.



R S Ramani

Whole-time Director