

PCSL/SEC/2014-15

April 30, 2015

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: **Outcome of the Board Meeting held on 30th April 2015**

The Board of Directors have approved in the Board Meeting held today, 30th April 2015, the change in terms of appointment of the following directors who were appointed in the Board as detailed below :

Name of the Director	Appointed Date	Change in terms of appointment as
1. Dr.Theodore Roosevelt Malloch Jr	7/11/2014	Non-Executive Director
2. Mr.Jonathan Eric Beyman	22/01/2015	Non-Executive Director

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours truly,
for **Polaris Consulting & Services Limited**
(formerly known as Polaris Financial Technology Limited)

Handwritten signature: Christina Pauline Beulah, 30/4/15
Christina Pauline Beulah
Company Secretary and Compliance Officer



Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)

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