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XSL/SE/2016

June 27, 2016

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 - 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services – CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Sub: - Appointment of Chief Financial Officer & Outcomes of the Board meeting

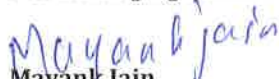
With reference to the cap-mentioned subject, this is to inform you that the Board of Directors in their meeting held on today, i.e. 27th June, 2016 have appointed Mr. Rajeev Kachhal as Chief Financial Officer of the Company.

The meeting of the Board commenced at 11:45 am (IST) and concluded at 12:00 Noon (IST)

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited


Mayank Jain
(Company Secretary)

Membership No: A26620

Address: SJR-I-Park No. 13, 14, 15
EPIP Industrial Area, Phase-1, Whitefield
Bangalore, Karnataka-560066