

Xchanging Tower
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Bangalore-560 066 • India

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xchanging.com

XSL/SE/2016

21st October, 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: Resignation of Mr. Alok Kumar Sinha, Chief Executive officer cum Whole Time Director (Executive Director)

Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Company has received a resignation letter from Mr. Alok Kumar Sinha, Chief Executive officer cum Whole Time Director (Executive Director) with effect from 10th November, 2016 (Close of business hours) due to his resignation from Xchanging, CSC group.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
(Company Secretary)

Membership No: A26620

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

Private and Confidential

The Board of Directors
Xchanging Solutions Limited
SRJ I- Park, No. 13, 14, 15
EPIP Industrial Area, Phase 1,
Whitefield, Bangalore,
Karnataka-560066, India

Date: - 21st October, 2016

Dear Sirs,

Please accept this letter as notice of my formal resignation as a Chief Executive Officer cum Whole Time Director (Executive Director) with effect from 10th November, 2016 (Close of business hours) due to my resignation from Xchanging, CSC group. I confirm that I have no claim, past or present, whatsoever against the Company and/or its directors, officers, employees and agents.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities (where applicable) accordingly.

Yours faithfully



Alok Kumar Sinha

(Chief Executive Officer cum Whole Time Director)

DIN: -02147416