

SEC/SE/186/13-14

Date: March 01, 2014

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra(East)
Mumbai-400 051

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement
Ref: Ref: Company Symbol: THINKSOFT

Post the acquisition of 26% of shares by SQS Software Quality Systems A.G. from the erstwhile promoters of the company, in order to meet the minimum public shareholding requirements prescribed under law for continued listing of the Company's shares, Mr. A. V. Asvini Kumar, Managing Director and Ms. Vanaja Arvind, Executive Director of the Company are stepping down as the Directors of the Company with effect from March 01, 2014. The Board of Directors' are in receipt of the letter of step down and resignation from Mr. A. V. Asvini Kumar and Ms. Vanaja Arvind.

Request you to kindly take note of the same and do the needful.

Thanking you,
Yours faithfully,

For Thinksoft Global Services Limited


S. Akila
Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

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