



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Dated: 17th February 2017

To,

National Stock Exchange of India Limited

'Exchange Plaza' C.1, Block G,

Bandra Kurla Complex, bandra (E)

Mumbai- 400051

Subject: Clarification on Appointment and Resignation.

Mr. Ashok Herur is a teaching professional with over 32 years of experience who has taught in Universities and Corporates in India, US and Singapore. He has finished his Engineering in 1984 from Gulbarga University, Karnataka, MS from Clarkson University Potsdam, NY, USA, Post graduate Diploma in Business Management from Symbiosis Institute of Business Management, Pune, and is a member Fellow of the Institute of Electronics and Telecommunication Engineers, and a Life member of Indian Society of Technical Education.

He has been appointed as an Additional Independent Director on the Board of Directors of the Company with effect from 15th February 2017.

He is not related to any of the Directors of the Company.

Ms. Yeshoda Karuturi is a graduate from Washington University in St. Louis with a Masters in Accounting and a Bachelor of Science in Business Administration.

She has been appointed as an Executive Director with effect from 15th February 2017.

She is a Daughter of the Chairman and Managing Director, Mr. Sai Rama Krishna Karuturi.

Mr. Mahaveer Jain is a Chartered accountant expert in the field of Finance, Audit, Assurance, Loan documentation and has been working with Karuturi Global Limited for a period of 3 years.

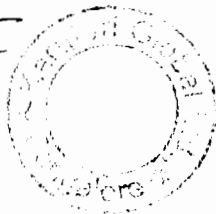
He has been appointed as the Interim Chief Financial Officer with effect from 15th February 2017.

He is not related to any of the Directors of the Company.

For Karuturi Global Limited


Anitha Karuturi

Director



Karuturi Global Limited

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