



VAKRANGEE SOFTWARES LIMITED

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
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VSL/PB/NSE/2012-2013/028

May 2, 2012

To,
Corporate Relationship Department
National Stock Exchange Limited
Exchange plaza, Bandra Kurla complex,
Bandra (E)
Mumbai 400051

Sub: Appointment of "Chief Executive Officer (CEO) – Retail & BFSI (Global)"
Ref.: Script code VAKRANSOFT

This is to inform you that Mr. Santosh Dash is appointed as **"Chief Executive Officer - Retail & BFSI (Global)"** of the Company with effect from today i.e. May 2, 2012.

Mr. Santosh is an IT industry veteran having more than 18 years of experience in blue-chip organizations like PwC, IBM and ICICI. His forte is in BFSI, Energy & Utility, Agriculture, Retail and Government verticals. He has been associated with National e-Governance Plan of Government of India since its inception and has been instrumental in execution of big ticket projects of national importance in the areas of land record, property registration, driving license, state wide area network, state data centres, citizen service centres etc. He has contributed significantly in improving the retail landscape in India by successfully running more than 10000 rural retail network. He is an engineering graduate from National Institute of Technology, Rourkela and MBA (Gold Medallist) from Xavier Institute of Management, Bhubaneswar.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For Vakrangee Softwares Limited


Pratik Bhanushali
Company Secretary

