

XSL/SE/2015

13 August, 2015

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

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

Dear Sir,

Sub : Intimation for Appointment of Company Secretary

With reference to the above, we hereby inform you that Mr. Amit Kumar has been appointed as Company Secretary & Compliance Officer of the company with effect from August 7, 2015 in terms of Companies Act, 2013 and Clause 47 of the Listing Agreement.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **XCHANGING SOLUTIONS LIMITED**



VINOD GOEL

CHIEF FINANCIAL OFFICER

