



ISO 27001:2005
(Formerly known as BS 7799-2:2002)

Date: 20th January 2015

**NSE – Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400051**

Sub. : Appointment of Company Secretary and Compliance Officer.

Dear Sir / Madam,

This is to inform you that Ms. Pooja Sadanand Mane has been appointed as the Company Secretary and Compliance Officer of Excel Infoways Ltd. w.e.f. 20th January, 2015.

Our email id and contact no. is as follows:-

Email Address : cs@excel-infoways.com
Contact No. : 022-40309898 Extn.105

Kindly take the same on your records.

Thanking you,

Yours faithfully,
Excel Infoways Ltd.

Managing Director
Mr. Lakhmendra Khurana

