

SEC/SE/173/13-14

Date: January 23, 2014

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on January 23, 2014
Ref: Company Symbol: THINKSOFT

The meeting of the Board of Directors of Thinksoft Global Services Limited was held on Thursday, January 23, 2014. The Board has inter-alia:

- 1) Considered and approved the unaudited financial statements of the company for the quarter ended December 31, 2013.
- 2) Allotted 96,100 Equity Shares to 9 employees under "Thinksoft - Employee Stock Option Scheme 2011".
- 3) Considered and approved resignation of Mr. Diederik Vos as Additional Director of the Company.
- 4) Considered and approved appointment of Mr.David Bellin as Additional (Independent) Director and the Chairman of the Company.
- 5) Approved revision in the Calendar of events and notice to the proposed Postal Ballot.
- 6) Accepted the resignation of Mr.S.Krishnamoorthy as Company Secretary and Compliance Officer of the Company w.e.f. December 27, 2013.
- 7) Has approved the appointment of Ms.S.Akila as the Company Secretary and Compliance Officer of the Company w.e.f. January 23, 2014.
- 8) Considered and approved reconstitution of the Committees as follows:

Audit Committee	Mr.K.Kumar, Chairman Dr.S.Rajagopalan, Member Mr.Rajiv Kuchhal, Member Mr.David Bellin, Member Mr. René Gawron, Member
Remuneration Committee	Mr.K.Kumar, Chairman Dr.S.Rajagopalan, Member Mr.Rajiv Kuchhal, Member Mr.David Bellin, Member
Shareholders'/Investors Grievance Committee	Dr.S.Rajagopalan, Chairman Mr.K.Kumar, Member Mr. Martin Müller, Member

THINKSOFT GLOBAL SERVICES LTD.

Regd. & Corporate Office : 6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4 Rajiv Gandhi Salai (OMR), Kandanchavadi,
Chennai – 600 096, India. Tel : +91 -44-4392 3200 Fax : +91 -44-4392 3258 Website : www.thinksoftglobal.com



Share Transfer Committee	Mr. Martin Müller, Chairman Mr. Gireendra Kasmalkar, Member
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We request you to take the same on record on oblige.

Thanking you,

Yours faithfully,

For Thinksoft Global Services Limited



CFO




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