

Xchanging Tower
SJR iPark, EPIP Area, Whitefield
Bangalore-560 066, India

T +91 80 3054 0000
F +91 80 4115 7394
E info@xchanging.com



xchanging.com

XSL/SE/2015

April 29, 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 of resignation of Company Secretary

With reference to the above, we hereby inform you that **Ms. Divya Pant**, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company .

You are further informed that **Mr. Vinod Goel**, Chief Financial Officer of the Company, who is also a member of the Institute of Company Secretaries of India (ICSI) will oversee compliances of the Company till a Company Secretary be appointed to fill the aforesaid vacancy.

This is for your information and records.

Thanking you,

Yours faithfully,
For XCHANGING SOLUTIONS LIMITED


ALOK KUMAR SINHA
CHIEF EXECUTIVE OFFICER