

Ref:8K/CHN/2019-20/E002

10th April 2019

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| The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Bandra (E), Mumbai 400 051 |
| Scrip Code: 512161- ISIN NO – INE650K01021 | EQ- 8KMILES – ISIN NO – INE650K01021 |

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 10th, 2019 – Disclosure to Regulation 30 (as specified in Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held on i.e. Wednesday 10th April 2019 at the registered office of the Company at Srinivas Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai 600 018, has appointed Ms. Diya Venkatesan, as Company Secretary cum Compliance Officer of the Company **with effect from 10th April, 2019**. The meeting commenced at 10:30 AM and concluded at 12.00 noon.

Ms. Diya Venkatesan is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having vast experience in Secretarial and Legal Compliances.

We request you to kindly take the above information on your records.

Thanking You,

Yours Truly,
For **8K Miles Software Services Limited**


R.S.Ramani
Director

