

Ref: SEC/SE/46/14-15

Date: June 21, 2014

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sir/ Madam,

Sub: Intimation of Outcome of the Meeting of Board of Directors held on June 21, 2014

Ref: Company Symbol: THINKSOFT

The meeting of the Board of Directors of Thinksoft Global Services Limited was held on Saturday, June 21, 2014. The Board has inter-alia:

- 1) noted and took on record resignation of Mr. Ralph Gilleszen as Director of the Company with effect from June 21, 2014.
- 2) noted and took on record resignation of Mr. Riccardo Brizzi as Director of the Company with effect from June 21, 2014.
- 3) noted the intimation received from Mr. David Bellin on change in classification from being an Independent and Non - Executive Director to Non- Independent and Non - Executive Director. The Board of Directors has approved the re-classification under Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

We request you to take the above on record on oblige.

Thanking you,

Yours faithfully,

For Thinksoft Global Services Limited



S. Akila
Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

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