

Ref: 8K/CHN/2019-20/E057

12th December, 2019

The General Manager, Listing Department, National Stock Exchange Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Change in Statutory Auditors:

Appointment of **M/s. K. Gopal Rao & Co**, Chartered Accountants (Firm Registration No. 000956S) as statutory auditors of the Company to fill the casual vacancy (caused due to resignation of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants), who shall hold office as such till the conclusion of the general meeting, subject to approval of shareholders.

Brief Profile of M/s. K. Gopal Rao & Co. :

K. Gopal Rao & Co. is headquartered at Chennai with a branch office at Thiruvallur and having associate offices at Madurai, Tiruchirapalli, Bengaluru and Hyderabad. The firm's primarily engaged in the area of Statutory, Internal, Management and Tax Audit. The firm's strengths are derived from a skilled and motivated team of Chartered Accountants and dedicated client support team, diversified clientele with national and international operations, continuous training and development of the skills of the team, state of the art infrastructure, and timely deliverables to the satisfaction of the clients.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

Diya Venkatesan
Company Secretary