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XSL/SE/ 2015

October 28, 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
Scrip Code: XCHANGING

Department of Corporate Services – CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Dear Sirs,

Sub: Intimation of resignation of Company Secretary and Compliance Officer

With reference to the above, we hereby inform you that Mr. Amit Kumar, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company with effect from October 27, 2015.

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