



XSL/SE/2018

November 2, 2018

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

Sub: Intimation about demise of the Director

Dear Sir/Madam,

We are deeply saddened to inform you of the untimely demise of our beloved **Ashok Kumar Ramanathan**, Independent Director and Chairman of the Board of Xchanging Solutions Limited on Thursday, November 1, 2018.

We grieve for the loss that his family. We extend its support to Ashok's family during this hour of grief.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain

Mayank Jain
Company Secretary

Membership No. A26620

Address: SJR I Park, Plot no. 13, 14, 15
EPIP Industrial Area, Phase 1 Whitefield, Bangalore - 560066

**Xchanging Solutions Limited, a DXC
Technology Company**

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