

Ref: 8K/CHN/2019-20/E056

6th December, 2019

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| The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra 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 December 6, 2019 -Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of SEBI Listing Obligation and Disclosure Requirements, 2015

We hereby submit the outcome of the meeting of Board of Directors of the Company held today (December 06, 2019) at the Registered Office of the Company at Srinivas Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018. The Meeting commenced at 04.00 PM and concluded at 6:15 PM, inter-alia, have considered and approved the following:

1. 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.
2. With reference to our letter dated 15th November, 2019 to Stock Exchanges on Corrigendum to the Consolidated Financial Results for the year ended 31st March 2019, the Audit Committee reviewed the revisions and the Board of Directors approved the revision in consolidated financial statements with regard to foreign currency translation reserve as an item that will be re-classified to profit or loss in the other comprehensive income in the consolidated statement of profit and loss.
3. Establishing a Wholly owned Subsidiary (WOS) in India for catering business pertaining to Healthcare IT.

The Company believes that the proposed subsidiary will help to expand the operations through existing customers and acquire new customers in these markets. The Company believes prior experience in these markets would help us to achieve the growth targets.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited**Diya Venkatesan**
Company Secretary