

Ref: 8K/CHN/2019-20/E059**24th December, 2019**

The Deputy General Manager, Department of Corporate Services, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161	EQ- 8KMILES
ISIN: INE650K01021	

Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Vivek Prakash, Independent Director of the Company**Ref: Regulation 30(2) and Schedule III Part A Para A (7B) of SEBI LODR**

This has reference to our letter dated 20th December, 2019, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that resignation of Mr. Vivek Prakash, Independent Director (DIN: 00559925) from the Board of the Company w.e.f December 20, 2019.

Disclosure with regard to resignation of the Director is given herein under:

Sr.No	Disclosure Requirement	Details
1.	Reason for change – Resignation	To work as a consultant in our US subsidiary in the areas for strengthening Corporate Finance, Governance and mitigating risk control. Mr. Vivek Prakash has been associated with the Company since July 17, 2018. Mr. Vivek Prakash has expressed his intention to resign as an Independent Director of the Company with effect from 20 th December, 2019.
2.	Date of cessation	20 th December, 2019

Further, the Company has received confirmation from Mr. Vivek Prakash that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated December 20, 2019. The said resignation letter is enclosed herewith.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



Diya Venkatesan
Company Secretary

VIVEK PRAKASH

P.O. Box 71796

Dubai - U.A.E.

Tel: 009714-4312188

Fax: 009714-4311203

E mail: vivek.prakash56@gmail.com

20th December, 2019

To,

The Board of Directors
8K Miles Software Services Limited
#5, Cenotaph Road, II Floor Srinivasa Towers,
Teynampet, Chennai- 600018

Sub: Resignation from Directorship

Dear Board Members,

Based on discussions with Chairman & Managing Director of the Company on the growth aspects of your subsidiary, I have agreed to work as a consultant in your US subsidiary in the areas of strengthening Corporate Finance, Governance and mitigating risk control. In such circumstances, I am unable to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director. Kindly accept my resignation from the post of directorship with immediate effect.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You.

Yours Faithfully,



Vivek Prakash
PAN : AAHPP2521L
DIN : 00559925