

Ref: 8K/CHN/2020-21/E035

August 25, 2020

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI Listing Regulations.

This is to inform that Mr. Suresh Venkatachari (DIN: 00365522) has resigned from the office of Managing Director on August 24, 2020.

We further wish to confirm that, he will be continuing as a Promoter – Director of the Company. Kindly take this intimation on record and compliance with applicable regulations of the SEBI Listing Regulations.

Yours Truly,
For 8K Miles Software Services Limited



G Sri Vignesh
Company Secretary
Membership No: A57475

