

Ref: 8K/CHN/2020-21/E025**1st July, 2020**

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 July 01, 2020 -Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the outcome of the meeting of Board of Directors of the Company held today (July 01, 2020) through Video Conference. The Meeting commenced at 09.30 AM and concluded at 09:55 AM.

The Board of Directors have considered and approved the following:

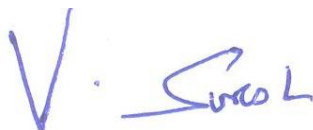
1. Appointment of Mr. Thyagarajan Ramachandran as Chief Financial Officer (CFO) of the Company based on the assessment & recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee of the Company.
2. Appointment of Mr. G. Sri Vignesh as the Company Secretary and Compliance Officer of the Company in place of Ms. Diya Venkatesan who has tendered her resignation on account of her personal reasons, which has been accepted by the Board at its meeting held on 1st July 2020.

The disclosure as per Regulation 30 of SEBI LODR is enclosed to this letter as **Annexure 1**.

Please take a note of the above at your end as compliance of relevant regulations of SEBI LODR.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited**Suresh Venkatachari****Managing Director****(DIN: 00365522)****Encl: a/a**

ANNEXURE 1

Disclosure pursuant to regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015			
Change in Key Managerial Personnel			
Name of Key Managerial Personnel	Mr. Thyagarajan Ramachandran	Ms. Diya Venkatesan	Mr. G Sri Vignesh
Designation	Chief Financial Officer	Company Secretary	Company Secretary
Reason for change	Appointment	Cessation	Appointment
Date of appointment / cessation	01st July 2020	01st July 2020	01st July 2020
Term of appointment	Not Applicable	Not Applicable	Not Applicable
Brief profile	<p>Mr. Thyagarajan Ramachandran is a qualified Chartered Accountant (ACA) and Cost & Management Accountant (CMA) and has over twenty-two years of rich experience in the field of finance. In his previous role, Mr. Thyagarajan was the Finance Director, Trimble India where he was responsible for Finance, Commercial, Business Strategy, Taxation and Treasury.</p> <p>Prior to Trimble India, Mr. Thyagarajan served as the Chief Financial Officer at Servion Global Solutions Ltd where he was responsible for Finance, Treasury, Investor Relations, Enterprise Risk Management, Global Compliances, Procurement and Administration. Apart from that, he was also associated with Bharti Airtel Limited, Maersk Shipping and Sify Limited.</p>	Not Applicable	<p>Mr. G. Sri Vignesh, Member of Institute of Company Secretaries of India (ICSI) holding Membership No. A57475 and a Graduate in Commerce. He has nearly two years of experience in the listed entity M/s Cholamandalam Investment and Finance Company Limited and was also associated with consulting firm M/s. JCSS Consulting Private Limited for around a year which provides services for various MNC and Foreign Companies. He is specialized in compliances of Listing Obligations, Company Law matters, and Investor Queries. He has also handled Stock Broking and RBI compliances as part of his assignments in his past employment.</p>
Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable