

Ref: 8K/CHN/2020-21/E009**27th April,2020**

The Deputy General Manager, Department of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange of India Ltd , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN NO-INE650K01021	EQ- 8KMILES

Dear Sir/Madam,

Subject: Resignation of Chief Financial Officer (CFO) - Intimation under Regulation 30 of SEBI LODR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mr. Swasti Bhowmick, Chief Financial Officer and Key Managerial Personnel of the Company, has given a notice of resignation from the services of the Company w.e.f April 30, 2020 on account of personal reasons, which has been accepted by the Company.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

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