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February 15, 2011

CSL/SE/2011

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,

Sub: Information pursuant to Clause 30 of the Listing Agreement

This is to inform you that Mr. Thomas Runge, Whole Time Director and Mr. Shamsher Kanji, Independent Director have resigned from the Board of Directors of our Company.


The current composition of the Board of Directors of the Company is as follows:

1. Mr. Kenneth Lever – Non Executive Director & Vice Chairman
2. Mr. Darren Fisher – Executive Director & Chief Financial Officer
3. Mr. Kunal Kashyap – Independent Director
4. Mr. Eugene Beard – Independent Director
5. Mr. Kamal Gupta – Independent Director

It may be noted that the current composition of the Board of Directors is in accordance with Clause 49(1A) of the Listing Agreement. This is for your information and records.

Thanking you,

Yours faithfully,
for CAMBRIDGE SOLUTIONS LIMITED


Vijayamahantesh V. Khannur
Company Secretary