



ISO 27001:2005
(Formerly known as BS 7799 2:2002)

August 09, 2012

✓ **Bombay Stock Exchange Limited**
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCELINFO

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Appointment of Chief Financial Officer (CFO)

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company has appointed Mr. Kamal Thaker as a Chief Financial Officer (CFO) of M/s. Excel Infoways Ltd. w.e.f. August 09, 2012.

You are requested to update your records as follows:

Chief Financial Officer (CFO) : Mr. Kamal Thaker
Email Address : kamal@excel-infoways.com
Contact No. : 022-40309898

Kindly do the needful & oblige.

Thank you,

Yours faithfully
M/s. Excel Infoways Ltd.

Mr. Lakhamendra Khurana
Managing Director

