

Date: December 30. 2016

**BSE Limited** 

P. J. Towers, Dalal Street, MUMBAI – 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: LYCOS

Dear Sir,

Sub: Appointment of New Director.

We hereby pleased to inform you that the Board of Directors of the Company at its meeting held on December 27, 2016 has appointed Mr. Raghunath Allamsetty as Additional Director (Non-Executive – Independent) of the Company w.e.f. December 27, 2016.

Brief Profile: Mr. A. Raghunath holds a degree in Bachelor of Technology in Electronics and Communication from Osmania University and a degree in marketing from IGNOU. He has over 20+ years of experience in business development including he was the Country Manager for Adaptec and Platys.

He is not related to any member of the Board.

We would request you to please take note of the same.

Thanking you.

Yours truly,

for LYCOS INTERNET LIMITED

M. SURESH KUMAR REDDY

**CHAIRMAN & MANAGING DIRECTOR** 

S HYDERABAD II