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XSL/SE/2017

6th January, 2017

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
Scrip Code: XCHANGING

Department of Corporate Services – CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Sub: Resignation of Mr. Rajeev Kachhal, Chief Financial officer

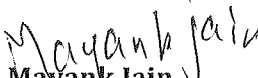
Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Company has received a resignation letter from Mr. Rajeev Kachhal with effect from 9th January, 2017 (Close of business hours) due to his resignation from CSC group.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited


Mayank Jain
(Company Secretary)



Membership No: A26620

Address: SJR-I-Park No. 13, 14, 15
EPIP Industrial Area, Phase-1, Whitefield
Bangalore, Karnataka-560066

Private and Confidential

The Board of Directors
Xchanging Solutions Limited
SRJ I- Park, No. 13, 14, 15
EPIP Industrial Area, Phase 1,
Whitefield, Bangalore,
Karnataka-560066, India

Date: - 6th January, 2017

Dear Sirs,

Please accept this letter as notice of my formal resignation as a Chief Financial Officer with effect from 9th January, 2017 (Close of business hours) due to my resignation from CSC group. I confirm that I have no claim, past or present, whatsoever against the Company and/or its directors, officers, employees and agents.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities (where applicable) accordingly.

Yours faithfully


Rajeev Kachhal
(Chief Financial Officer)