



Date: October 25, 2017

**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: CHANGE IN DIRECTORATE

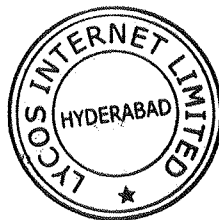
We hereby inform you that Mr. Subrato Saha has completed two year term as an Independent Director. He is unable to be physically present at Board meeting(s) at least once in a period of 12 months from the last Board Meeting he attended on 25<sup>th</sup> October, 2016 as required under the provisions of Companies Act, 2013 due to his inability to travel to Hyderabad. Both parties have chosen to let his term expire w.e.f. October 25, 2017 and look for a replacement on the Board of the Company within the statutory time limit.

This is for your information and record.

Thanking you.

Yours truly,  
for LYCOS INTERNET LIMITED

**M. SURESH KUMAR REDDY**  
CHAIRMAN & MANAGING DIRECTOR



**LYCOS INTERNET LIMITED**

(Formerly Ybrant Digital Limited)

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