

Xchanging Tower
SJR iPark • EPIP Area • Whitefield
Bangalore-560 066 • India

T +91 80 3054 0000
F +91 80 4115 7394
E info@xchanging.com



xchanging.com

XSL/SE/2017

May 18, 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
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Sub: Appointment of Independent Director

Ref: Regulation 30 & Other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

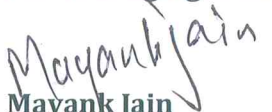
This is to inform you that Ms. Rekha Murthy is appointed as Additional Director (Independent Director) with effect from May 29, 2017 through resolution by circulation dated May 18, 2017..

A brief profile of Ms. Rekha Murthy is attached herewith.

You are requested to take the above information on records.

Yours faithfully,

For Xchanging Solutions Limited


Mayank Jain
Company Secretary

Membership No: - A26620

**Address: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase I, Whitefield, Bangalore - 560 066**

Brief Profile of Ms. Rekha Murthy

Rekha Murthy is the Client Partner at Pedersen & Partners, based in India.

She is also engaged with a number of start-ups as a mentor and in an advisory role. Ms. Murthy is an accomplished executive with over 27 years of extensive experience in Technology and Telecom across India, APAC and the USA. Her professional experience spans a successful career in cross-functional operations, P&L oversight, sales, business development, strategic marketing and distribution in well-established organizations and start-ups alike. She has held senior and country leadership roles at leading global companies such as Harvard Business School Publishing, SAP, PeopleSoft, Digital Equipment Corporation and Wyse Technology. Prior to Pedersen & Partners, she was a Senior Partner responsible for the Global Technology Markets at Korn Ferry International.

Other details of Ms. Rekha Murthy as below: -

Date of Birth	25/10/1966
DIN	07825183
Date of Appointment (w.e.f.)	29 th May, 2017
Appointed as	Independent Director (Additional Director)
Category	Independent Director- Women Director
Qualification	Ms. Murthy is an alumna of Harvard Business School and Indian Institute of Management in Bangalore and holds a Bachelor's degree in Engineering, Electronics and Telecommunications from Bangalore University.
Name of other listed entities in which she also holds the directorship	NA
Name of Committee(s) of listed entity(s) in which he is chairman/Member	NA
Number of shares held in the Company	NA
Relationship with other Director(s) in the Company	None

For Xchanging Solutions Limited

Mayank Jain
Company Secretary