

Ref: 8K/CHN/2018-19/095

28th September 2018

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| The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 |
| Scrip Code: 512161 - ISIN NO-INE650K01021 | EQ- 8KMILES – ISIN NO- INE650K01021 |

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 28, 2018-Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of SEBI Listing Obligation and Disclosure Requirements, 2015

We hereby submit the outcome of the meeting of Board of Directors of the Company held today (September 28, 2018) at the Registered Office of the Company at Srinivas Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018. The Meeting commenced at 6.00 p.m and concluded at 07.30 p.m.

1. Recent Social Media Rumours

Based on the recent Social Media rumours and unsubstantiated allegations with reference to 8K Miles Media Pvt. Ltd., we would like to clarify that 8K Miles Media Pvt. Ltd is not a subsidiary or an associate company of 8K Miles Software Services Limited.

R S Ramani, who is the Principal (83.06%) shareholder of 8K Miles Media Pvt. Ltd., expressed to the Board of 8K Miles Software Services Limited that such allegations are absolute baseless. Mr. R S Ramani has also expressed his desire to step-down from his role as CFO of the Company to enable him to have the necessary time to clear all the baseless allegations and un substantiated allegations of 8K Miles Media.

Based on the above expressed desire by the CFO, the Board of 8K Miles Software Services Limited agreed to his request.

The Company is in the process of appointing a new CFO

2. Other items

The Board also discussed the prospective business growth and strategies of the Company.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

J. Ashwin

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Company Secretary

