

Ref: 8K/CHN/2019-20/E031
6th September 2019

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 6, 2019 -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 6, 2019) at the Registered Office of the Company at Srinivas Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018. The Meeting commenced at 4.00 PM and concluded at 5.45 PM

Appointment of Independent Director:

This to inform you that the Board of Directors of the Company at their meeting held today, have approved the appointment of Mr. Raghunathan Aravamuthan (DIN: 01254052) as an Independent Director (Additional Director) on the Board of Directors of the Company.

He shall hold office as an Independent Director (Additional Director) for a period of 5 years subject to approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Raghunathan Aravamuthan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Brief profile of Mr. Raghunathan Aravamuthan

Raghunathan Aravamuthan is a Chartered Accountant by profession and has over 33 years of experience in the field of Audit, Taxation, Valuation and Regulatory services. He also served as member representing Leather Industry in Sub-committee of the Ministry of Finance, Government of India. He was part of Technical and Financial Viability Study Team of the Central Leather Research Institute (CLRI) for setting up a Leather Park in Botswana. An expert in indirect taxation, he consults for some of the largest groups in Chennai on Goods and Services Tax, Customs etc. He also addresses various forums on GST across India.

Consequent to the above appointment the members of various committees are re-organized and the same will be intimated during the quarterly compliance report of Regulations 27(2) Corporate Governance of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



Diya Venkatesan
Company Secretary