

Date: 11.12.2017

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

## Sub: Intimation for change in Chief Financial Officer

We hereby inform you that Ms. Suman Jain, has taken over as the Chief Financial Officer of the Company in place of Mr. Jyoti Prakash Srivastava, who ceased to be Chief Financial Officer of the Company with effect from 02<sup>nd</sup> December 2017.

Yours Failthfully

For Logix Soft-Tel Pvt Ltd

Shuchi Kulshreshtha (Company Secretary)

E-mail: corporate@logixgroup.in | www.logixgroup.in