

March 31, 2015

Corporate Relations Department
BSE Ltd
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort
MUMBAI 400 001

Subject: Change in Director and Re-appointment of Manager

Ref: Scrip Code: 530703 Scrip ID: Symbol

Dear Sir

Pursuant to clause 30 of the listing agreement, it is hereby notified that the following:-

1. Mr. A .S. Giridhar has been reappointed as Manager of the Company for the period from 01.04.2015 to 31.03.2016 in terms of Section 2(53) and Section 203 of the Companies Act, 2013.
2. Ms. Smitha Ramachandran has been appointed on the board of Info-Drive Software Limited as a women Director effective from 31st March 2015.

Ms. Smitha has completed her General Management Programme from IIM (Ahmedabad) and is a Gold Medalist in Masters of Philosophy in Economics from University of Madras, India. She has about a decade of experience in handling functions at both Corporate and Strategy level out of which eight years in Info-drive as a member of the core corporate team. She has considerable experience over the years in handling corporate activities including Annual Business Reports, Press Releases, Communication with regulatory bodies, Compliance matters of the company and its subsidiaries.

In addition, she has been part of the core team of Info-drive for its Rights Offering and Qualified Institutional Placement (QIP) and has experience in dealing with Merchant Banking agencies. During the initial stages in Info-drive, she has supported the global sales team by way of developing marketing collateral, knowledge management system, proposal response, customer outreach programs, website updates. Additionally, she has developed her core competency in Strategic Alliances relationship across various geographies of the operations of the Company. She was also involved in the process of Mergers and Acquisition of the company after its Rights Offering.

3. Mrs. Lakshmi Sankarakrishnan has been appointed on the board of Info-Drive Software Limited as a women Director effective from 31st March 2015.

This is for your kind information and records.

Thanking you,

For Info-Drive Software Limited



V N Seshagiri Rao
Director

