



**axis-IT&T**

**AXIS-IT&T Limited**

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh (India)

Telephone : +91-120-451-8200 Fax : +91-120-244-2921

Website : [www.axisitt.com](http://www.axisitt.com)

Date 23<sup>rd</sup> June 2014

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra ( E),  
Mumbai- 400051  
Fax. : 022-26598237 / 38  
Email : [cnlist@nse.co.in](mailto:cnlist@nse.co.in)

Sub.: **Disclosure under clause 30 of the Listing Agreement.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that Mr. S. Ravinarayanan, Director & Chairman of the company, has resigned from the post of Director and Chairman of the company with effect from 21<sup>st</sup> day of June 2014 (Saturday) .

Mr. Vivek Mansingh (DIN No. 06903079) has been appointed as an Additional Director in the capacity of Independent Director and Chairman of the Company with effect from 23<sup>rd</sup> day of June 2014 in place of Mr. S. Ravinarayanan, in the Board Meeting of the Company held on 23<sup>rd</sup> day of June 2014.

This is for your information and necessary records.

**FOR AXIS-IT&T LIMITED**

**ROHITASAVA CHAND  
DIRECTOR**

Cc.  
The Manager  
Dptt. of Corporate Services  
The Stock Exchange – Mumbai  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai  
Fax.: 022-22723121/ 22723719  
Email: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com) & [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

CIN L72200DL1990PLC041275

Registered Office : A-264, 2nd Floor, Defence Colony, New Delhi - 110024