

Dated: 14.03.2019

To
The Board of Directors,
Karvy Data Management Services Limited,
Karvy Millennium, Plot No. 31 & 32,
Nanakramguda Financial District, Gachibowli,
Serilingampally Hyderabad Rangareddy TG 500032

Dear Sir,

Sub: Resignation from the Board of Directors

I would like to inform that, due to certain personal reasons, I am unable to continue as the Director on the Board of Karvy Data Management Services Limited and hereby tender my resignation from the Board with immediate effect.

I would request to kindly take necessary action to file DIR-12 with the Registrar of Companies (ROC) within the prescribed period and arrange to forward me a copy of the same together with the challan issued by the ROC.

I express my thanks and gratitude to all the members of the Board for the co-operation extended to me during my tenure.

I request you to kindly acknowledge the receipt of my resignation.

Yours faithfully,



ADHIRAJ PARTHASARATHY
Director
DIN: 01507771

**ADHIRAJ
PARTHASARATHY**

Date of Receipt: 14/03/19

Acknowledgement:

