

Dated: 12.03.2019

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

Dear Sir,

Sub: Resignation from the Board of Directors

I would like to inform that, due to preoccupation, I am unable to continue as a Director on the Board of Karvy Data Management Services Limited and hereby tender my resignation from the Board with immediate effect (i.e. from 12th March, 2019).

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,




GANESH VENKATACHALAM

Director

DIN: 02282487

Date of Receipt: 12/03/19

Acknowledgement:

For Karvy Data Management Services Limited

Company Secretary

