

SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
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CIN : L15311WB1993PLC061312

Dated: 11.08.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of appointment and resignation of Director and resignation of Company Secretary cum Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that Shri Dinabandhu Ganguly is appointed as an Additional Director of the Company with effect from 11th August, 2016 and Smt. Madhu Barnwal and Shri Susanta Dolui ceased to be Directors of the Company with effect from 11th August, 2016.

Further please be note that the Company has accepted the resignation of Ms. Shilpa Kamdar from the post of Company Secretary cum Compliance officer with effect from close of business hours on 10th August, 2016. The Board will announce her successor in due course. Shri Santosh Kumar Jain, Managing Director of the Company shall take care of roles and responsibilities of the Compliance Officer for the time being.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

For **Silicon Valley Infotech Ltd.**



Ramen Chatterjee
(Director)
DIN: 00402873