



September 11th, 2018

National Stock Exchange of India
Limited Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code: INFINITE

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code:533154

Sub: Appointment of Company Secretary

Dear Sir,

Pursuant to Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on September 11th 2018 has appointed Mr. Saurabh Madaan as the Company Secretary and Compliance Officer of the Company. Attached with this letter is his brief profile.

The meeting started at 3.30 pm and concluded at 5.15 pm.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

For **Infinite Computer Solutions (India) Limited**

Sanjeev Gulati
Executive Vice President & CFO

Encl : As above



Brief Profile of Saurabh Madaan - Company Secretary

Mr. Saurabh Madaan is an Associate member of the Institute of Company Secretaries of India (ICSI). He has experience of over 10 years. He has served with the Vodafone Group, S.A.L. Steel Limited and Genus Electrotech Limited.

He has worked on the assignment of Amalgamation and Demergers as well as dealing with the regulatory requirements pertaining to FDI. He is proficient in performing the overall secretarial functions viz. conducting Board Meetings, Annual General Meetings, Drafting and Recording of Minutes, Secretarial Records and Statutory Books of company and independently dealing with ROC, CLB, RD, Stock Exchanges.

He has hands on experience of representing company with SEBI, Stock Exchanges, Govt. Authorities, CDSL, NSDL, Company Law Board, RBI, High Courts and other statutory bodies in relation to Corporate Compliances.

The key functions handled by him during his previous tenure are Company Secretarial matters, Legal Affairs, Compliance Management, and Corporate Affairs.