



## TECPRO SYSTEMS LIMITED

Corporate Office :  
202-204, JMD Pacific Square, Sector-15, Part-II  
Gurgaon-122001, Haryana (INDIA)  
Ph. : +91-124-4339800  
Fax : +91-124-4339801  
E-mail : compliances@tecprosystems.com  
Website : www.tecprosystems.com  
(CIN : - L74899DL1990PLC041985)

Date: 30<sup>th</sup> December, 2016.

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

To,

**National Stock Exchange of India Limited**  
**4<sup>th</sup> Floor, Jeevan Vihar Building,**  
**Parliament Street,**  
**New Delhi- 110001**

Dear Sir,

### **Sub: Resignation of Independent Director - Intimation**

With reference to the captioned subject, kindly note that Ms. Monika Pareek, Director of the Company has resigned from the position of Independent Directorship, with effect from 30<sup>th</sup> December, 2016 pursuant to section 168 of Companies Act, 2013 due to some personal reason.

The company couldn't intimate to the Stock Exchange at the time as required by the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 due to inadequate funds available with the company for conducting the AGM and the management was busy in arranging the funds for conducting the AGM.

Thanking You,  
Yours faithfully

**For & on Behalf of Board of Directors of**  
**M/s. Tecpro Systems Limited**

**AMUL**  
**GABRANI**

Digitally signed by AMUL GABRANI  
DN: cn=IN, o=Personal, postalCode=122002,  
st=Haryana,  
2.5.4.20=bdcbef624cb1aaf31bc9223e8097325883  
8f4892af39ef210d1aae9dd75,  
serialNumber=05c02a5e4054c9d3c3cd9146a266bf  
6a7f8e03211e0f6638f7a3d4e2d84, cn=AMUL  
GABRANI  
Date: 2017.02.15 17:53:46 +05'30'

**Amul Gabrani**  
**Vice Chairman & Managing Director**  
**DIN: 00016556**  
**Add.: X - 28, DLF Phase – II,**  
**Gurgaon, HR- 122002**

Regd. Office : 106, Vishwadeep Tower, Plot No. 4,  
District Centre, Janak Puri, New Delhi-110058 INDIA  
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