



TECPRO SYSTEMS LIMITED

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E-mail : compliances@tecprosystems.com
Website : www.tecprosystems.com
(CIN : - L74899DL1990PLC041985)

Date: June 15, 2016

Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai: 400051

Security Code: TECPRO

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Independent Director.

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. Ms. Anamika Gulati (Membership Number: A44742) has been appointed as Company Secretary of the Company with effect from 15 June, 2016
2. Ms Monika Pareek (DIN: 07533649) has been appointed as an Additional Director (Independent) on the Board of Directors of the Company with effect from 15 June, 2016.

We request you to kindly take note of the same on your records.

Thanking you

For and on the behalf of

M/s. Tecpro Systems Limited

Amul Gabrani
Vice Chairman & Managing Director
DIN: 00016556

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FM 587567



EMS 587568



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