SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ★ Fax : (033) 2237-9053
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CIN : L15311WB1993PLC061312

Dated: 12.02.2019

The Secretary
The Calcutta Stock Exchange 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
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of resignation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that **Shri Dina Bandhu Ganguly (DIN: 02007893)**, a Non-Executive Director of the Company has stepped down from the directorship of the Company with effect from 12th February, 2019, the concerned director is facing time constraint in managing the affairs of the Company due to his other commitments and therefore he has tendered his resignation.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,
For **Silicon Valley Infotech Limited**

Trupti Upadhyay

Trupti Upadhyay
(Company Secretary)