SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ★ Fax : (033) 2237-9053
E : info@siliconvalleyinfo.net ★ W : www.siliconvalleyinfo.net
CIN : L15311WB1993PLC061312

Date: 21.05.2019

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

Script Code:
BSE: 531738
NSE: PRASGLOFIN

Dear Sir/Madam,

Subject: Reconstitution of Committees of the Board of Directors-reg

With reference to the above we would like to submit that the Board of Directors at their meeting held on 21.05.2019 took note of the resolution for appointment of. Mr. Rajendra Kumar Parewa as Independent Director of the Company in place of Mr. Taposh Kumar Mullick who resigned being Independent Director of the Company to reconstituted /rechristened the following Committees in pursuant to the provision of Section 178 of the Companies Act , 2013 and, in the below mentioned manner

1. Audit Committee

Rajendra Kumar Parewa	Member	ID
Santosh Kumar Jain	Member	C & ED
Ramen Chatterjee	Chairperson	ID

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2.Stakeholders RelationshipCommittee

Rajendra Kumar Parewa	Member	ID
Ramen Chatterjee	Chairperson	ID
Santosh Kumar Jain	Member	C & ED

3. Nomination and Remuneration Committee

Ramen Chatterjee	Chairperson	ID
Rajendra Kumar Parewa	Member	ID
Krishna Banerjee	Member	NED

Please note that company received a letter From BSE dated May 8, 2019, letter no. LIST/COMP/531738/Reg.31-Mar-19/43/2019-20, for Non-Compliance of Submission of Shareholding pattern for the quarter ended March 2019. The matter was placed before the Board of Directors in the meeting and it was noted that the official concern person, who co-ordinates with Registrar and Transfer Agent met with an accident, and hence the required information in regards to shareholding got delayed by two days.

We request you to take note of the above changes.
This is for your information and record.

Thanking you.

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

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235