# 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


**Dated: 23.04.2019**

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 Appointment of Independent Director and resignation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

It may please be noted that **Mr. Rajendra Kumar Parewa (DIN: 08428154)** has been appointed as Non-Executive Director acting in the capacity of Independent Director in the Board Meeting held on 23rd April, 2019. The appointment of said director shall be approved in the ensuing general meeting of the Company.

It may please be noted that **Mr. Taposh Kumar Mullick, (DIN: 01108748)**, Independent Director of the Company has stepped down from the directorship of the Company with effect from 23rd April, 2019. Due to other commitments, he was facing time constraints in managing the affairs of the Company and willingly requested the Company to discharge him from his duties and responsibilities as an Independent director. Therefore, the Board of Directors of the Company accepted his resignation from the immediate effect.

Kindly take this information in record and oblige

Thanking You.

Yours faithfully,
For Silicon Valley Infotech Limited

Santosh Kumar Jain

**(Santosh Kumar Jain)**
Managing Director
**DIN: 00174235**

PDF compression, OCR, web optimization using a watermarked evaluation copy of CVISION PDFCompressor