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

August 23, 2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock ExchangeIndia 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

Scrip Code:
BSE: 531738
NSE: PRASGLOFIN

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have, vide resolution dated August 20, 2019, appointedShri Sahil Sharmaas an Additional Director (Non-executive, Independent) with effect from August 20, 2019, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Shri Sahil Sharma's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

We further confirm that Shri Sahil Sharma is not related to any of the Directors of the Company.

The above 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