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

26th September, 2019

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 531738

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
Scrip Code: PRASGLOFIN

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

Dear Sir(s)/ Ma'am,

Sub: Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 36th Annual General Meeting of the shareholders of the Company held today Wednesday, 25th September, 2019, an Ordinary Resolution has been passed for appointment of M/S Deoki Bijay & Co., Firm Registration No. 313105E, Chartered Accountants as Statutory Auditors of the Company for a term of five years from FY 2019-2020.

Thanking you,

Yours faithfully,

For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN No . 00174235

SILICON VALLEY INFOTECH LIMITED
Kolkata