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: 29.05.2019

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,

Sub: Intimation of appointment of Company Secretary and Compliances Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject, kindly note that Ms. Chandni Jain is being appointed as Company Secretary and Compliance officer of the Company with effect from 25th May, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

E mail Id - chandnijn801@gmail.com
Contact No. – +91 916378153299

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

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

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SILICON VALLEY INFOTECH LIMITED HELD AT ITS REGISTERED OFFICE AT 10, PRINCEP STREET, 2ND FLOOR, KOLKATA- 700072 ON WEDNESDAY, 29TH DAY OF MAY, 2019 AT 5.30 P.M.

APPOINTMENT OF COMPANY SECRETARY

RESOLVED THAT pursuant to the provisions of the section 203 of the Companies Act, 2013, read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) Ms. Chandni Jain, a member of the Institute of the Company Secretaries of India, be and is hereby appointed as a Company Secretary of the Company, the consent letter is placed , recorded and approved by the Board with effect from 25th of May, 2019,on such terms and conditions as may be agreed to by Board and her from time to time.

RESOLVED FURTHER THAT Ms. Chandni Jain, Company Secretary, be and is hereby designated as the Compliance Officer of the company as per Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT a copy of the foregoing resolution be forwarded to such authorities as may be required.

CERTIFIED TO BE TRUE

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

RAMEN CHATTERJEE
(Director)
DIN: 00402873