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: 17.11.2017

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

Reference: Intimation sent via letter dated 10.11.2017 and Email dated 14th November, 2017

Sub: Intimation of appointment Company Secretary cum Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Brief Profile of the appointee

Dear Sir/Madam,

With reference to the abovementioned subject, kindly note that the stock exchange have been intimated about the appointment of Ms. Trupti Upadhyay as Company Secretary and Compliance officer of the Company with effect from 10th November, 2017 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.

In a query via email dated 14th November, 2017 received from the stock exchange, please find enclosed the brief profile of the appointee as requested.

Kindly take this information in record and oblige.

Thanking You.

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

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

Enclosure: a/a

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Brief Profile of Ms. Trupti Upadhyay

Ms. Trupti Upadhyay, aged 25 years is the Company Secretary cum Compliance Officer of the Company. She holds the degree of Company Secretary from the Institute of Company Secretaries of India bearing Membership No. as **A53166** and Master of Commerce with specialisation in Finance and Accounting from Calcutta University. She is a fresher received her membership number recently.She has completed her Management Training from Vinod Kothari & Company, Practising Company Secreataries based in Kolkata, Delhi and Mumbai. During her training, she has handled secretarial and legal work including compliances with respect to listed entities.