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: 30.09.2016

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

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note the following changes in Director and Auditor as approved at the 33rd Annual General Meeting of the Company held on 30th September, 2016.

1. Re-appointment of Smt. Krishna Banerjee (DIN: 06997186) as Director of the Company.

2. Appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the Thirty-Sixth Annual General Meeting of the Company to be held in the year 2019 (subject to ratifiation of their appointment at every AGM).

3. Appointment of Shri Dinabandhu Ganguly (DIN: 02007893) as an Independent Director of the Company for a period of two years.

This is for your information & records.

Thanking You.

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

Krishna Banerjee
Director
DIN: 06997186