



TECPRO SYSTEMS LIMITED

Tecpro Towers, 11-A17, 5th Cross Road,
SIPCOT IT Park, Siruseri - 603 103, Chennai.
Ph.:+91-443747 4747 / +91-44-4744 3000
Fax:+91-44-4744 3011
Website:www.tecprosystems.com

15 July 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Ref: Scrip Code: TECPRO

Sub: Intimation of Resignation of Managing Director

Dear Sir/ Madam,

In compliance with the provisions of Clause 30 of Listing Agreement, we hereby inform you that Mr. Amar Banerjee has resigned from the office of Managing Director of the Company. His resignation has been accepted and accordingly he has been relieved from his duties w.e.f. 10th July 2015.

This is for your information and records.

Thanking You

For Tecpro Systems Limited

Ajay Kumar Bishnoi
Chairman & Managing Director

Encl: as above.

Amar Banerjee

"Royal Homes"
Balaji Park, Aundh,
Pune - 411 007. India.
Home : (91) 20 27299566
Cell : (91) 9890671802

Date: 26th June, 2015

The Board of Directors
Tecpro Systems Limited
Tecpro Towers
11/A/17, 5th Cross Road
SIPCOT IT Park, Siruseri
Chennai-603103

Kind Attn: Shri A.K. Bishnoi, Chairman

Sub: Resignation from Directorship

Dear Sir,

I wish to get myself superannuated and request you to kindly accept my resignation as Managing Director with immediate effect and relieve me from my duties.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,

Yours faithfully



Amar Banerjee