



TECPRO SYSTEMS LIMITED

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(CIN : - L74899DL1990PLC041985)

24 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 withdrawal of the Nominee Director from the Board

Dear Sir/ Madam,

In compliance with the provisions of Clause 30 of Listing Agreement, we hereby inform you that State Bank of India, Leather and International Branch, "M.V.J. Towers" 177/1, Poonamallee High Road, Kilpauk, Chennai 600010 ("SBI") has withdrawn its Nominee Director Mr. Narayanan Krishnan from the Board of the Company vide its letter dated 21st July 2015 as SBI has assigned the total debts due from the Company to Edelweiss Asset Reconstruction Company.

This is for your information and records.

Thanking You

For Tecpro Systems Limited

Authorized Signatory