



TECPRO SYSTEMS LIMITED

Corporate Office : Tecpro House
78, Sector-34, National Highway-8
Gurgaon-122004 (Haryana) INDIA
Tel : +91-124-4880100
Fax : +91-124-4880110
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com
(CIN : - L74899DL1990PLC041985)

1 November, 2014

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 Director

Dear Sir/ Madam,

In compliance with the provisions of Clause 30 of Listing Agreement, we hereby inform you that Mr. Suresh Kumar Goenka, Director of the Company has resigned from the Directorship of the Company vide letter dated 30th October 2014. The copy of the resignation letter is attached for your reference and the reasons for the resignation are given in the attached letter.

This is for your information and records.

Thanking You

For Tecpro Systems Limited

Pankaj Tandon
General Manager (Corp. Affairs) &
Company Secretary

Encl: as above.

From :

SURESH KUMAR GOENKA

P-119, C. I. T. Road,
Scheme - VIM, Fulbagan,
Kolkata - 700 054.

30th October, 2014

To,
The Board of Directors
Tecpro Systems Ltd.
106 Vishwadeep Tower,
Plot no. 4, District Centre
Janakpuri,
New Delhi - 110058

Dear Sirs,

Due to extreme personal pre-occupation, I am unable to attend the Board Meetings and to interact with the Company's management and fellow Directors so as to effectively discharge my duties as a Director of your Company. As such, I wish to resign from the Directorship of the Company with immediate effect.

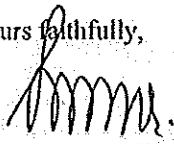
I, therefore, tender my resignation from the office of the Directorship of the Company and consequently from the membership of the Audit Committee also:

You are requested to kindly send to me your acceptance of the resignation and also arrange to intimate the Stock Exchange, Registrar of Companies and other authorities.

I take this opportunity to thank the Board and its members for the courtesy and co-operation extended to me during my tenure as a Director of the Company and wish the Company success in its future plans.

Thanking you once again,

Yours faithfully,



(SURESH KUMAR GOENKA)