VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-43070989 Fax : 011-43070989
E-mail : info@viseshinfo.com

Through: Courier /email

Ref.: VIL/SEC/2014-15

January 15, 2015

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISESHINFO

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street,Mumbai –400001
BSE Scrip Code – 532411

Sub.: Intimation w.r.t. relieving of Mr. Karun Jain

Dear Sir / Madam,

We refer to our letter dated 16/10/2014 wherein we had informed you that Mr. Karun Jain, Executive Director had resigned from the company. In this regard we wish to further inform you that Mr. Karun Jain after having served the notice period has been relieved from his duties as Executive Director of the company with effect from the close of business on 14/01/2015.

We request you to kindly take the above in your records.

Thanking you,

Yours faithfully,
For Visesh Infotecnics Limited

Peeyush Aggarwal
Chairman
DIN: 00090423,

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040