



TECPRO SYSTEMS LIMITED

Corporate Office :

202-204, JMD Pacific Square, Sector-15, Part-II
Gurgaon-122001, Haryana (INDIA)
Ph. : +91-124-4339800
Fax : +91-124-4339801
E-mail : compliances@tecprosystems.com
Website : www.tecprosystems.com
(CIN : - L74899DL1990PLC041985)

01 April, 2016

The National Stock Exchange of India Limited

Exchange Plaza

Plot No .C/1, G-Block

Bandra Kundra Complex

Mumbai-400051

Scrip Code:TECPRO

SUB: Intimation of Resignation of Director

Dear Sir/Madam

In Compliance with the provisions of Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Sanjeet Kumar, Independent Director of the Company has resigned from the Directorship of the company vide letter dated 01 April, 2016.

A Copy of the Resignation letter is attached for your reference.

This is for your Information and Records.

Thanking You

For Tecpro Systems Limited

Authorised Signatory



Regd. Office : 106, Vishwadeep Tower, Plot No. 4,
District Centre, Janak Puri, New Delhi-110058 INDIA
Tel : +91-11-45038735
Fax : +91-11-45038734



FM 587567



EMS 587568



OHS 587569

To,
The Board of Directors
Tecpro Systems Limited
106, Vishwadeep Tower, Plot No-4,
District Centre, Janak Puri,
New Delhi, Delhi 110043

Attn: Mr. Pankaj Tandon, Company secretary

Sub: Letter of Resignation from Independent Director of the Company.

Dear Sir/(s),

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby tender my resignation from Independent director of the company with immediate effect i.e 01/04/2016 and request that a notice of my resignation be given to the Registrar of companies and the Board of directors be informed at Board meeting.

I appreciate the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Independent director of the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, for my reference and record.

Thanking You

Yours Faithfully,



Sanjeet Kumar
Flat No. 44, Badrinath
Apartment, Secor-4
Dwarka-110075
DIN: 01480393

Date: 01/04/2016

Place: New Delhi