

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)

Date: 31.03.2016

The National Stock Exchange of India Limited
Exchange Plaza
Plot No .C/1, G-Block
Bandra Kundra Complex
Mumbai-400051
Scrip Code:TECPRO

Dear Sir/Madam

In compliance with the provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that Mr. Sakti Kumar Banerjee, Independent Director of the Company has resigned from the Directorship of the Company vide letter dated 01 March, 2016.

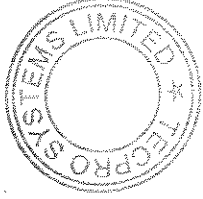
The copy of the resignation letter is attached for your reference.

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

SAKTI KUMAR BANERJEE

A4/6, PANCHASAYAR, FLAT NO- 6,
BAITALIK CO-OP HOUSING SOCIETY,
KOLKATA - 700 094

Date: 01/ 03/ 2016

To
The Board of Directors
Tecpro Systems Limited
106, Vishwadeep Tower,
Plot No. 4, District Centre, Janak Puri,
New Delhi - 110 058

Attn: Mr. Pankaj Tandon, Company Secretary

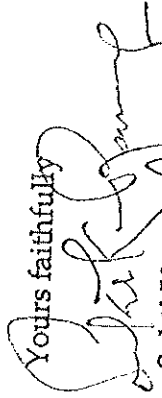
Dear Sir,

Sub: Letter of Resignation

Due to present health condition of myself and my wife I hereby tender my resignation from the Board of Tecpro Systems Limited as an Independent Director with immediate effect.

I hereby convey my felicitation to all the members of the Board for the un-sustained faith and co-operation I received during the tenure of my directorship.

I request you to give necessary intimation to Registrar of Companies, West Bengal by filling the Form DIR-12.

Yours faithfully

Sakti Kumar Banerjee
(DIN: 00631772)