



September 28, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra - Kurla Complex
Bandra (East), Mumbai - 4000 51
Scrip Symbol: INFINITE

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 4000 01
Scrip Code: 533154

Sub: Resignation of Mr. Ajai Kumar Agrawal from the Board

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR Regulations"), read with SEBI's Circular bearing no. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. September 28, 2017 (which commenced at 11.30 a.m. and concluded at 12.30 p.m.) has accepted the resignation of Mr. Ajai Kumar Agrawal (DIN: 00619358) from the Board of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Reason for resignation	As per the details available on the website of Ministry of Corporate Affairs, Mr. Ajai Kumar Agrawal (DIN: 00619358) become disqualified for any re-appointment / new appointment in terms of Section 164(2) of the Companies Act, 2013. Hence, in view of the same, he tendered his resignation from the Board of the Company w.e.f. September 28, 2017.
Date of cessation	September 28, 2017

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
for **Infinite Computer Solutions (India) Limited**


Rajesh Kumar Modi
Company Secretary

