



TECPRO SYSTEMS LIMITED

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(CIN : - L74899DL1990PLC041985)

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 Appointment of Company Secretary

Dear Sir/ Madam,

In compliance with the provisions of Clause 30 of Listing Agreement, we hereby inform you that Mr. Suman Kumar Verma has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Pankaj Tandon.

This is for your information and further dissemination.

Thanking You

For Tecpro Systems Limited


Authorized Signatory

Encl: as above.