SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone: 4002-2880 * Fax: (033) 2237-9053

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CIN: L15311WB1993PLC061312

Dated: 10.11.2017

The Secretary

The Asst. General Manager – Listing

The Calcutta Stock Exchange Asso. Ltd. The National Stock Exchange of India Ltd.

7, Lyons Range

Plot No. C/1, Block-G

Kolkata – 700 001 Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

The Asst. General Manager Department of Corporate Services Bombay Stock Exchange Ltd. 25th Floor, Phiroz Jeejeeboy Towers Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

<u>Sub: Intimation of appointment Company Secretary cum Compliance Officer under Regulation</u> 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the abovementioned subject, kindly note that Ms. Trupti Upadhyay has been appointed as Company Secretary and Compliance officer of the Company with effect from 10th November, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Company Secretary:

Name – Trupti Upadhyay
Father's Name – Maneklal Upadhyay
Address – 5C, Paddapukar Lane, Kolkata - 700020
Membership No. - 53166
PAN – ABZPU0139L
DOB – 31/01/1992
Contact No. - 7980373337
E mail id – truptilpf@gmail.com

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,

For Silicon Valley Infotech Ltd

Sankin hum Ten

Santosh Kumar Jain (Managing Director)

DIN: 00174235