



NO. PSIL/SECR/2017-18/24  
Date: 23.10.2017

By Listing Portal

To,  
The Manager,  
DCS - CRD,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

[Ref: Stock Id: 511597]

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

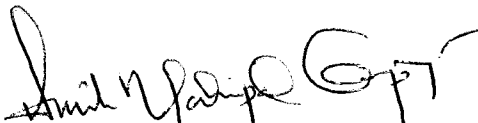
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Intimation is hereby given that Ms. Poonam Jangid has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. October 23, 2017.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

**For Palsoft Infosystems Limited**

  
(Amit Mahipal Gupta)  
Director  
DIN: 00058701



**Palsoft Infosystems Limited**

(Formerly : Autolite Capital and Finance Ltd.)

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