

# SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072  
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CIN : L15311WB1993PLC061312

14<sup>th</sup> November, 2019

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India  
Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Scrip Name: PRASGLOFIN**

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25th Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 531738**

Dear Sir/Madam,

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Appointment of Mr Rohit Sahu (DIN: 08426713), as Non Executive (Additional Director) Independent Director on and from 13<sup>th</sup> November, 2019**

Kindly be informed that Mr Rohit Sahu (DIN: 08426713), pursuant to resolution passed by the Board of Directors of the Company in their meeting held on Wednesday, 13<sup>th</sup> November, 2019, i.e., appointed him as an Additional Director in the capacity of Non-Executive Independent Director of the Company in accordance with provisions of Section 161 of the Companies Act, 2013 (the Act) and other applicable provisions of the Act and Rules framed thereunder.

Brief Profile of Mr Rohit Sahu, is a B.com, Graduate and has vast experience in Corporate and Finance matters. He qualifies the Criteria to be an independent director of the company as per relevant provision of companies act 2013 and SEBI (LODR) Regulations 2015, which is subject to the approval of the shareholder in ensuing 37th AGM of the company

This is for your information and record.

Thanking You

Yours faithfully,  
For Silicon Valley Infotech Ltd

*Santosh Kumar Jain*

**Santosh Kumar Jain**  
**(Managing Director)**  
**DIN: 00174235**

