

5<sup>th</sup> November, 2018

**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
**Mumbai-400001**

**Scrip Code: 531429**

Dear Sir,

**Sub: Resignation of Mr. K.S.Govindarajan - Chief Financial Officer (CFO)**

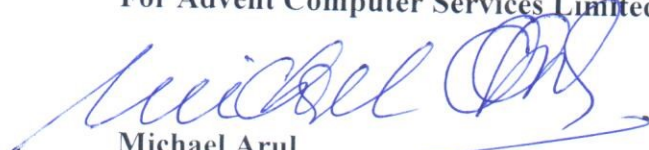
With reference to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received today a letter dated 31/10/2018 from Mr. K.S.Govindarajan stating his resignation as Chief Financial Officer (CFO) of the Company with immediate effect.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Advent Computer Services Limited**



**Michael Arul**  
**Chairman and Managing Director**

RECEIVED

05 NOV 2018



31/10/2018

From

K.S. GOVINDARAJAN

OLD NO 110 NEW NO 28 BB ROAD

VYASARPADI

CHENNAI 600039

THE BOARD OF DIRECTORS

ADVENT COMPUTER SERVICES LIMITED

CHENNAI

Dear Sir,

Sub: Resignation as CFO

Due to my personal reasons I hereby tender my resignation with immediate effect. I thank the board and the staff for the cooperation extended during my tenure.

Thanking You,

Yours truly



K.S GOVINDARAJAN

31/10/2018