

13th November, 2018

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

Scrip Code: 531429

Dear Sirs,

Sub: Appointment of Mr. Rahul Jain as Chief Financial Officer (CFO) & KMP of the Company

We hereby inform you the Board of Director at its meeting held today has appointed Mr. Rahul Jain as the Chief Financial Officer (CFO) and KMP of the Company in place of Mr. K.S.Govindarajan, with immediate effect. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the brief particulars of Mr. Rahul Jain are given below:

Name of the Chief Financial Officer & Key Managerial Personnel	Mr. Rahul Jain
Date of Birth	04/08/1989
Address	Old No 3, New No 5, 1 st Floor, Pattamal Street, Mandaveli, Chennai – 600028
Qualification	B.Com., Pursuing CS Final, Certification in NISM
Experience	Mr. Rahul Jain has good knowledge & experience in the field of Accountancy & Finance. He is also pursuing Company Secretary and handling compliances relating to Corporate Law and matters related with ROC, SEBI & Stock Exchanges.
Shareholding in the Company	Nil
Effective Date of Appointment	13.11.2018

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director