

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

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

**Scrip Code: 531429**

Dear Sirs,

**Sub: Appointment of Ms. Virginie Bompoil and Mr. Parthasarathy Sethuraman as Additional Directors (Non-Executive Independent) of the Company**

We hereby inform you the Board of Director at its meeting held today has appointed Ms. Virginie Bompoil and Mr. P. Sethuraman as Additional Directors (Non-Executive Independent) of the Company, with immediate effect.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the brief particulars of Ms. Virginie Bompoil and Mr. P. Sethuraman are given below:

Name of the Director	Ms. Virginie Bompoil	Mr. Parthasarathy Sethuraman
DIN	08104837	08278159
Date of Birth	13/01/1975	08/01/1965
Address	E57/A, 21 <sup>st</sup> Cross Street, Besant Nagar, Chennai - 600090	W 182-I, North Main Road, Anna Nagar West Extn., Tiruvallur, Chennai - 600101
Qualification	National Professional Qualification in Shipping Level 2 from England.	Master in Business Administration (MBA) & Bachelor of Engineering (B.E)
Experience	Ms. Virginie Bompoil is having tremendous knowledge in the field of Import - Export and has years of experience in Shipping business, Cross Bookings & Cross Trades among different countries.	Mr. P. Sethuraman is highly skilled in the field of Sales & Marketing especially in IT Infrastructure Solutions, Telecom Sector and having 20 plus years of rich experience in the relevant industries.
Shareholding in the Company	Nil	Nil
Effective Date of Appointment	13.11.2018	13.11.2018
Relation between Directors	No relation with other Directors of the Company	No relation with other Directors of the Company.

Registered Office: Swathi Towers, K22, 7th Floor,  
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*Michael P.S.*

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Advent Computer Services Limited**

  
**Michael Arul**  
**Chairman & Managing Director**