

28th September, 2019

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

Scrip Code: 531429

Sub: Completion of tenure of Mr. Shaji John Abraham - Independent Director

Dear Sir,

With reference to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shaji John Abraham, ceases to be Director of the Company w.e.f. 27th September, 2019 due to completion of his tenure as an Independent Director on 26th September, 2019. He further cannot be appointed as per the statutory Listing regulations.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited

Michael Arul
Chairman & Managing Director