

8th May, 2020

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

Scrip Code: 531429

Dear Sir,

Sub: Disclosure relating to Disqualification of Director u/s 164(2)

This is to inform you that Mr. Samir Harakhchand Shah (DIN 05192199), Non Executive Non Independent Director of the Company has been disqualified as Director u/s 164(2) of the Companies Act, 2013 by Ministry of Corporate Affairs.

The management has been informed by Mr. Samir Harakhchand Shah in respect of the aforesaid Disqualification. Hence, Mr. Samir Harakhchand Shah ceases to be a Director of the Company due to such Disqualification u/s 164(2) with immediate effect. Mr. Samir Harakhchand Shah was not a member / Chairman of any of the Committees

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Rahul Jain
Chief Financial Officer