

13th November, 2018

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

Scrip Code: 531429

Dear Sirs,

Sub: Authorization of Key Managerial Personnel's (KMP's) for determining materiality of an event or information and disclosures to Stock Exchanges.

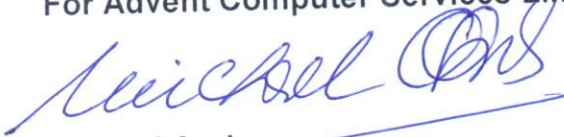
In pursuance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in its meeting held today, severally re-authorize following KMP's i.e. the Managing Director, Company Secretary and Chief Financial Officer (CFO) of the Company to determine the materiality of an event or information for the purpose of disclosures to the Stock Exchanges under the said Regulations:

Sr. No.	Name of the KMP	Designation	Details
1.	Mr. Michael Arul	Chairman & Managing Director	<u>Registered Office of the Company:</u> Swathi Towers, K22, 7 th Floor, 5&7, Durgabai Deshmukh Road, R.A.Puram, Chennai – 600028. Tel: 044-45580095 Email: compliance.officer@adventcomputer.in
2.	Mr. Vishal Desai	Company Secretary & Compliance Officer	
3.	Mr. Rahul Jain	Chief Financial Officer (CFO)	

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director