

7<sup>th</sup> December, 2015

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

**Scrip Code: 531429**

Dear Sirs,

**Sub: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosures to Stock Exchanges.**

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby inform that the Board of Directors of the Company has authorized Key Managerial personnel of the Company as per details given below to determine materiality of an event or information for the purpose of disclosures to the Stock Exchanges:

1. Mr. Michael Arul  
Chairman & Managing Director  
New No. 121, Old No. 347,  
Pantheon Road, Egmore,  
Chennai – 600008.  
Tel. No.: 044-45580095  
Fax No.: 044-28193688
2. Ms. Noshin Thanawala  
Company Secretary & Compliance Officer  
New No. 121, Old No. 347,  
Pantheon Road, Egmore,  
Chennai – 600008.  
Tel. No.: 044-45580095  
Fax No.: 044-28193688  
Email: [compliance.officer@adventcomputer.in](mailto:compliance.officer@adventcomputer.in)



3. Mr. K.S.Govindarajan  
Chief Financial Officer (CFO)  
New No. 121, Old No. 347,  
Pantheon Road, Egmore,  
Chennai – 600008.  
Tel. No.: 044-45580095  
Fax No.: 044-28193688

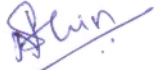
Further, the aforesaid Key Managerial Personnel are authorized severally to make the disclosures under the Listing Regulations to the Stock Exchanges.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Advent Computer Services Limited**



**Noshin Thanawala**  
**Company Secretary & Compliance Officer**