



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

Date: 10th April, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION FOR APPOINTMENT OF CFO

BSE CODE: 532315


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday 16th April, 2019 at 4:00 pm at the registered office of the Company to consider the,

- 1. Appointment of Mr.Vinod M Singhi as Chief Financial Officer of the company**

Kindly acknowledge and take on record the same.

Thanking you,
For Telesys Info-Infra (I) Limited.


(Rajendhiran Jayaram)
Director (DIN - 01784664)



Vinod M Singhi
613, Sangam Apartmen
159/160, Baracha Road,
Secretariat Colony,
Kilpauk, Chennai - 600 010

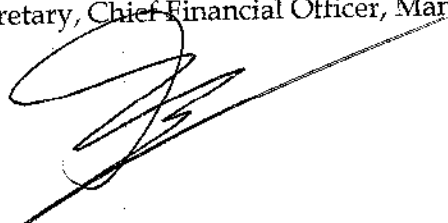
Date: 10th April 2019

To,
The Board of Directors,
Telesys Info- Infra (I) LIMITED;
No. , Damodaran Strret, First floor ,
Kellys , Chennai : 600010

Subject: APPOINTMENT OF CFO OF THE COMPANY.

I, **Mr. Vinod M Singhi** , hereby give my consent to act as **CFO of Telesys Info-Infra (I) Limited** (pursuant to Section 203(1) and read with other applicable provisions of the Companies Act, 2013 and certify that I am not disqualified to become a and CFO under the Companies Act, 2013.

1. Director Identification Number (DIN): NA
2. Name (in full): Mr. Vinod M Singhi
3. Father's Name (in full): Late Shree Maganmull H. Singhi
4. Address: 613, Sangam Apartments,
159/160, Baracha Road,
Secretariat Colony,
Kilpauk, Chennai - 600 010
5. E-mail id: mvs11121954@gmail.com
6. Mobile no.: 9884055905
7. Income-tax PAN. : AAAHPS8955P
8. Occupation: NA
9. Date of birth: 11 DEC, 1954
10. Nationality: INDIAN
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager--NIL



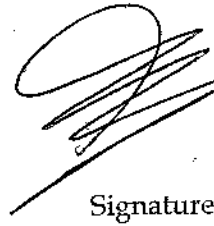
Vinod M Singhi
613, Sangam Apartmen
159/160, Baracha Road,
Secretariat Colony,
Kilpauk, Chennai - 600 010

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Membership No, Certificate of Practice No - NA.

DECLARATION I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 10th April 2019

Place: Chennai



Signature

Chief Finance Officer

Attachments:

1. Proof of identity;
2. Proof of residence;

