

27th December, 2017

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors through a resolution by circulation had:

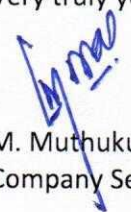
1. Considered and approved the appointment of Ms. Chen, Yi-Ju (DIN: 08031113) as an Additional Director (Non-Executive Nominee Director) of the company.
2. Noted the resignation of Mr. Lin, Tai-Yang (DIN: 05110881), Non-Executive Director of the company.

The relevant details with regard to the appointment and resignation is enclosed as Annexure-A to this communication.

Please acknowledge the receipt of our communication.

Thanking you.

Very truly yours,


M. Muthukumarasamy
Company Secretary



Cc:

BSE Limited,
P.J. Towers, 25th Floor,
Dalal Street, Mumbai – 400 001



ANNEXURE-A

Change in Directors

1. Appointment of Ms. Chen, Yi-Ju

- a) Reason for change: Appointment
- b) Date of appointment and term of appointment: Effective from 26th December 2017, who shall hold office until the ensuing Annual General Meeting.
- c) Brief Profile: Ms. Chen, Yi-Ju is an Agri-Economics graduate from National Taiwan University, with major in International Finance. She has over 20 years of working experience in Financial Investment and IT industry with solid experience in Corporate Finance. She joined Synnex in 2008 and now is in charge of overseas subsidiaries management and investment management. In Synnex, she participated in several JV projects, including the cases in Indonesia and Vietnam. Prior to joining Synnex, she worked with CMC Magnetics Corporation, Argus Technology and Lite-On Group.
- d) Disclosure of Relationship between Directors: Nil

2. Resignation of Mr. Lin, Tai-Yang:

- a) Reason for change: Resignation
- b) Date of cessation: 26th December 2017.

