

SYNTEL INC  
Form 8-K  
March 03, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) March 2, 2010

**Syntel, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

**Michigan**  
(State or other jurisdiction

of incorporation)

**000-22903**  
(Commission File Number)

**38-2312018**  
(IRS Employer

Identification No.)

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525 E. Big Beaver Road, Suite 300, Troy, Michigan  
(Address of Principal Executive Offices)

(248) 619-2800

48083  
(Zip Code)

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) Vasant Raval, a director of Syntel, Inc. ( Syntel ), announced on March 2, 2010 that he has resigned from the Board of Directors of Syntel to pursue other interests, effective immediately. Mr. Raval's decision to resign does not arise from any disagreement on any matter relating to Syntel's operations, policies, or practices.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Syntel, Inc.  
(Registrant)

Date March 3, 2010

By

/s/ DANIEL M. MOORE  
**Daniel M. Moore, Chief Administrative Officer**

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