SYNTEL INC Form 8-K May 06, 2005

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) May 2, 2005	
	_
Syntel, Inc.	
(Exact Name of Registrant a	s Specified in Its Charter)
Mich	igan
(State or Other Jurisdi	ction of Incorporation)
0-22903	38-2312018
(Commission File Number)	(IRS Employer Identification No.)
525 E. Big Beaver Road, Suite 300, Tr	oy, Michigan 48083
(Address of Principal Executive Off	ices) (Zip Code)
(248) 6	19-2800
(Registrant's Telephone Nu	mber, Including Area Code)
(Former Name or Former Address	, if Changed Since Last Report)
Check the appropriate box below if the F simultaneously satisfy the filing obliga follwing provisions (see General Instruc	tions of the registrant under any of the
[] Written communications pursuant to R (17 CFR 230.425)	ule 425 under the Securities Act
[] Soliciting material pursuant to Rule (17 CFR 240.14a-12)	14a-12 under the Exchange Act
[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))	
[] Pre-commencement communications purs Exchange Act (17 CFR 240.13e-4(c))	uant to Rule 13e-4(c) under the

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1

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Syntel, Inc. ("Syntel") appointed Revathy Ashok to Chief Financial Officer, effective May 2, 2005. Prior to joining Syntel, Ms. Ashok, age 46, served as Executive Vice President and Group Chief Financial Officer of Microland Group, an information technology services company specializing in IT infrastructure management and technical support services, from May 2001 to April 2005, where she was responsible for finance and accounting, treasury, taxation, risk management, and investor relations functions. Prior to that position, Ms. Ashok served as Director Business Development and Financial Controller for Tyco Electronics Corporation, India, a subsidiary of Tyco Electronics Corporation, USA, the Electronics Division of Tyco International and a manufacturer of electronic components and systems, from December 1993 to May 2001, where she was responsible for business development, finance, legal, secretarial, and corporate communications functions for the Tyco Electronics Group of companies in India and for its Middle Eastern subsidiary.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

Exhibit Number

99.1 Press Release dated May 6, 2005 announcing the appointment of a new Chief Financial Officer.

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 May 6, 2005

By /s/ Daniel M. Moore

Daniel M. Moore, Chief Administrative
Officer

2

EXHIBIT INDEX

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Exhibit No. Description

99.1 Press Release dated May 6, 2005.

3