

No.: CSL/BSE/NSE/CSE/24-25/

Date: - 24.05.2024

1) BSE Limited

(BY BSE LISTING CENTRE)

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001.

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Stock Code: 532339

2) National Stock Exchange of India Limited

(BY NSE NEAPS)

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block,

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

(BY E-MAIL)

7, Lyons Range, Dalhousie,

Kolkata: 700001 West Bengal

Email- [listing@csl-india.com](mailto:listing@csl-india.com)

Stock Code: 13335

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Additional Director of the Company.**

This is to inform you that the Board of Directors of the Company in its meeting held on May 24, 2024, have approved the following:

1. Took note of the completion of 2<sup>nd</sup> tenure of Mr. Satya Narayan Gupta, Independent Director (DIN: 07781599) cessation w.e.f. close of business hours of 26<sup>th</sup> May, 2024 and consequent cessation as member of committees of the Board.
2. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Ashwini Kumar Sharma (DIN:-03185731) as an Additional Director in the capacity of Non- executive and Independent Director of the Company with effect from 27/05/2024
3. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Sunita Garg (DIN:-10625487) as an Additional Director in the capacity of Non- executive and Independent Director of the Company with effect from 27/05/2024.
4. On the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Ajay Kumar Surana (DIN:-01365819) as an Additional Director in the capacity of Non- executive and Non- Independent Director of the Company with effect from 27/05/2024 .
5. Approved the Re-appointment of M/s V. M. & Associates, Company Secretaries

(FRN: P1984RJ039200) as Secretarial Auditors of the Company for the F. Y. 2024-25.

6. Approved the Re-appointment of Mr. Amit Arora as an Internal Auditor of the Company for the F. Y. 2024-25.

Mr. Ashwini Kumar Sharma, Mrs. Sunita Garg, and Mr. Ajay Kumar Surana are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.

Brief profile and other details of Mr. Ashwini Kumar Sharma, Mrs. Sunita Garg, Mr. Ajay Kumar Surana, Mr. Satya Narayan Gupta, Secretarial Auditors and Internal auditor as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 **Annexure-I**.

Kindly take the above information on record.

Thanking you,

Your Faithfully,  
For Compucom Software Limited

(Varsha Rane Choudhary)  
Company Secretary & Compliance Officer  
ACS:39034

Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Annexure I****1. Mr. Ashwini Kumar Sharma**

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment of Mr. Ashwini Kumar Sharma (DIN:- 03185731) as an Additional Director in the capacity of Non- executive and Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment is w.e.f. 27 <sup>th</sup> May,2024 and subject to approval of shareholders at next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
3.	Brief Profile (in case of appointment)	<p>Mr. Ashwini Kumar Sharma is a Computer Science Engineer from NIT Allahabad with professional experience of more than 40 years, which is blend of R&amp;D, Industry, Administration, Skilling, Entrepreneurship and Academia.</p> <p>Worked in R&amp;D organizations like Indian Space Research Organization (ISRO), Ahmadabad, Bhabha Atomic Research Center (BARC), Mumbai</p> <p>Established as CEO, a SPV (Govt. of Rajasthan, MNIT, Jaipur and Asian CERC, Bangalore) for a period of 2 Years in PPP mode for running, job-oriented High.</p> <p>Worked as Managing Director for a period of 7 Years, of Raj COMP (Rajasthan State Government Organization, now RISL) and supervised execution of Multiple IT and e-Governance projects.</p> <p>Worked as Director General for 5 Years of National Institute of Electronics and IT (NIELIT), Ministry of Electronics and IT, Govt. of India with more than 2700 employees and PAN India presence at almost 42 locations. Also, supervised execution of Multiple IT and e-Governance projects.</p> <p>More than 19+ years' experience as Head of an Organization and this includes more than 12 years in Academic Administration and Skills development. Has</p>

		worked in the public and private sectors and has been a part of multinational and multicultural workforce environments both in the industry and academics.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Mr. Ashwini Kumar Sharma is not related to any of the directors of the Company.

## 2. Mrs. Sunita Garg

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment of Mrs. Sunita Garg (DIN:-10625487) as an Additional Director in the capacity of Non-executive and Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment is w.e.f. 27 <sup>th</sup> May,2024 and she shall hold office till the ensuing AGM.
3.	Brief Profile (in case of appointment)	Mrs. Sunita Garg is Member of the Institute of Company Secretaries of India, holder of Certificate of Practice, having experience more than 12 years in the areas of Secretarial & Legal Functions, Companies Act, SEBI and others.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Mrs. Sunita Garg is not related to any of the directors of the Company.

**3. Mr. Ajay Kumar Surana**

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment Mr. Ajay Kumar Surana (DIN:- 01365819) as an Additional Director in the capacity of Non-executive and Non- Independent Director of the Company.
2.	Date of appointment and term of appointment	Appointment is w.e.f. 27 <sup>th</sup> May,2024 and he shall hold office till the ensuing AGM.
3.	Brief Profile (in case of appointment)	Mr. Ajay Kumar Surana is M. Tech. (Elect.) & M.S. (Computer Science). He has nearly two decades of experience in various aspects of large technology organization, from starting a new development centre to establishing a new service offering.
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Brother of Mr. Surendra Kumar Surana and Mrs. Trishla Rampuria

**Mr. Satya Narayan Gupta**

S. No.	Particulars	Disclosures
1.	Reason for Change viz cessation	Completion of second Term of Mr. Satya Narayan Gupta (DIN: 07781599) as an Independent Director of the Company
2.	Date of cessation	26 <sup>th</sup> May, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**4. M/s V. M. & Associates as Secretarial Auditor**

S. No.	Particulars	Disclosures
1.	Reason for Change viz Re-appointment	Re-appointment as Secretarial Auditor of the Company for the financial year 2024-25.
2.	Date of appointment and term of appointment	Date of appointment is May 24, 2024 and term of appointment is for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	M/s. V. M. & Associates was founded in year 1995. The firm is having wide network of clients all over India and is engaged in providing whole gamut of Company Law and Stock Exchange Compliances, Audit & Assurance Services, Advisory and Representation Services for past 3 decades.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**5. Mr. Amit Arora as an Internal Auditor**

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment as Internal Auditor of the Company for the financial year 2024-25.
2.	Date of appointment and term of appointment	Date of appointment is May 24, 2024 and term of appointment is for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	Mr. Amit Arora is a Master of Business Administration (MBA). He has 14 years' experience in various aspects of Accounts and Finance.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Not Applicable

**Thanking You,**

**For Compucom Software Limited**

**(Varsha Ranee Choudhary)**  
**Company Secretary & Compliance Officer**  
**ACS:39034**