

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET

KOLKATA 700017

E MAIL: CORPBL5@GMAIL.COM CIN L72200WB1984PL152180

Date: 23.01.2025

To
Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

Script Code: 507833 (COMPUTER POINT LTD)

Dear Sir

Sub: Outcome for Board Meeting held on 23.01.2025

The Board Meeting commenced at 02.30 P.M. on 23.01.2025 and concluded at 09.00 P.M. for which prior intimation was already given to Stock Exchange. The Board accepted resignation of Biswajit Das as compliance officer cum company secretary w.e.f business hours of 23.01.2025.

The Board also discussed on the appointment of new company secretary cum compliance officer who is to be inducted in the company soon

You are requested to take on note the same on your records

Thanking You

For Computer Point Limited

For Computer Point Limited
Director

