

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

Date: - 27.08.2024

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated July 13, 2023, for appointment of Directors in Annual General Meeting.

Dear Sir/Ma'am,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Saturday, August 24, 2024, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In continuation of AGM Proceedings and E-Voting Results we wish to inform you that Members approved the below mentioned appointments:

1. Appointment of Mr. Ajay Kumar Surana (DIN: -01365819) as a Non- Executive and Non-Independent Director of the Company with effect from August 24, 2024.
2. Appointment of Dr. Ashwini Kumar Sharma (DIN: 03185731) as an Independent Director on the Board of the Company to hold office for a period of 2 years upto May 26, 2026.
3. Appointment of Mrs. Sunita Garg (DIN: 10625487) as an Independent Director on the Board of the Company to hold office for a period of 2 years upto May 26, 2026.

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

Brief profile and other details of Mr. Ajay Kumar Surana, Dr. Ashwini Kumar Sharma and Mrs. Sunita Garg as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

Kindly take the above information on record.

Thanking you,

Your Faithfully,
For Compucom Software Limited

(Varsha Ranee 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. Ajay Kumar Surana**

S. No.	Particulars	Disclosures
1.	Reason for Change viz appointment	Appointment Mr. Ajay Kumar Surana (DIN: -01365819) as Non-executive and Non- Independent Director on the Board of the Company by the Shareholders.
2.	Date of appointment and term of appointment	Appointment is w.e.f. August 24, 2024.
3.	Brief Profile (in case of appointment)	Mr. Ajay Kumar Surana is M. Tech. (Elect.) & M.S. (Computer Science). He has more than 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 Chairperson Managing Director and CEO of the Company and Mrs. Trishla Rampuria Non-Executive Director of the Company.

2. Dr. Ashwini Kumar Sharma

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company by the Shareholders.
2.	Date of appointment and terms of appointment	Appointment as an Independent Director of the Company to hold office for a period of 2 years up to May 26, 2026.

3.	Brief Profile	<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&D, Industry, Administration, Skilling, Entrepreneurship and Academia.</p> <p>Worked in R&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 worked in the public and private sectors and has been a part of multinational and multicultural workforce environments in both the industry and academics.</p>
4.	Disclosure of relationship between directors of the Company	None.

3. Mrs. Sunita Garg

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company by the Shareholders
2.	Date of appointment and terms of appointment	Appointment as an Independent Director of the Company to hold office for a period of 2 years up to May 26, 2026.
3.	Brief Profile	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 relationship between directors of the Company	None.

For Compucom Software Limited

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