

No.: CSL/BSE/NSE/CSE/22-23/

Date: - 27.08.2022

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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY DIGITAL EXCHANGE)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal
Email- listing@csl-india.com
Stock Code: 13335

(BY E-MAIL)

Sub: - Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 for appointment/reappointment of Directors and Auditor in Annual General Meeting.

Dear Sir/Ma'am,

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

1. Appointment of “M/s S. Misra & Associates” Chartered Accountants (FRN:004972C) as Statutory Auditors of the Company for a period of 5 years upto 33rd AGM to be held in year 2027.
2. Appointment of Mr. Staya Narayan Gupta (DIN: 07781599) as an Independent Director on the Board of the Company for a period of 2 years upto May 26, 2024.
3. Appointment of Mr. Ajay Kumar Surana (DIN: 01365819) as Director on the Board of the Company w.e.f. August 24, 2022.
4. Appointment of Dr. Baldev Singh (DIN:08333652) as an Independent Director on the Board of the Company for a period of 3 years upto August 23, 2025.

5. Re-appointment of Mr. Amitabh Kaushik (DIN: 09033384) as an Independent Director on the Board of the Company for a period of 3 years upto January 28, 2026.
6. Re-appointment of Mr. Satya Narayan Vijayvergiya (DIN: 03185976) as an Independent Director on the Board of the Company for a period of 3 years upto June 14, 2026.
7. Re-appointment of Mr. Surendra Kumar Surana (DIN: 00340866) as a Chairman, Managing Director (CMD) and Chief Executive Officer on the Board of the Company for a period of 3 years upto July 09, 2025.

Mr. Staya Narayan Gupta, Mr. Ajay Kumar Surana, Dr. Baldev Singh, Mr. Amitabh Kaushik, Mr. Satya Narayan Vijayvergiya and Mr. Surendra Kumar Surana are not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority.

Brief profile and other details of M/s S. Misra & Associates, Mr. Staya Narayan Gupta, Mr. Ajay Kumar Surana, Dr. Baldev Singh, Mr. Amitabh Kaushik, Mr. Satya Narayan Vijayvergiya and Mr. Surendra Kumar Surana as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 are as follows:

M/s S. Misra & Associates

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date of appointment and terms of appointment	Appointment as Statutory Auditors of the Company with the approval of the Shareholders w.e.f. 28 th Annual General Meeting till the conclusion 33 rd Annual General Meeting for 5 years
3.	Brief Profile	M/s S. Misra & Associates having 33 years' experience in Practice. Major Practice Areas are Audit & Assurance, Direct & Indirect Taxation and Project Consultancy.

Mr. Staya Narayan Gupta

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 as an Independent Director on the Board of the Company for 2 years upto 26 th May, 2024.

	appointment	
3.	Brief Profile	Mr. Staya Narayan Gupta is master's in financial management having 37 years of experience in creative leadership and visionary capacities in Banking. Mr. Staya Narayan Gupta is retired from the Oriental Bank of Commerce.
4.	Disclosure of relationship between directors of the Company	None.

Dr. Baldev Singh:

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 on the Board of the Company for 3 years upto 23 rd August, 2025.
3.	Brief Profile	Dr. Baldev Singh has a Professional Experience of 30 years. Currently working with VGU Jaipur as Dean, Faculty of Engineering, and Principal of Vivekananda Institute of Technology (East).
4.	Disclosure of relationship between directors of the Company	None

Mr. Ajay Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as a Director on the Board of the Company by the Shareholders.
2.	Date of appointment and terms of appointment	Appointment as a Director on the Board of the Company from 23 rd August 2022.
3.	Brief Profile	Mr. Ajay Kumar surana is CEO of ITneer Inc. He has nearly two decades of experience in various aspects of large technology organizations, from starting a new development center to establishing a new service offering.
4.	Disclosure of	Brother of Mr. Surendra Kumar Surana and Mrs. Trishla

	relationship between directors of the Company	Rampuria.
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Mr. Amitabh Kaushik

S. No.	Particulars	Disclosures
1.	Reason for Change	Re- 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 on the Board of the Company for a period of 3 years up to January 28, 2026.
3.	Brief Profile	Mr. Amitabh Kaushik is a Law Graduate having an experience of 38 years as an officer in Rajasthan government. He is Retired Senior RAS officer, Rajasthan Government. Presently working as Advisor for Specially disabled Persons for Rajasthan Government on honorarium basis.
4.	Disclosure of relationship between directors of the Company	None.

Mr. Satya Narayan Vijayvergiya

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-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 on the Board of the Company for a period of 3 years up to June 14, 2026.
3.	Brief Profile	Mr. Satya Narayan Vijayvergiya having 40 years of experience in Business, Operations, Strategy & Technology Development with organizations like B.A.R.C., R.E.I.L. & Genus Power Infrastructures Limited.
4.	Disclosure of relationship between directors of the Company	None.

Mr. Surendra Kumar Surana

S. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment as a Chairman, Managing Director (Cmd) And Chief Executive Officer on the Board of the Company by the Shareholders.
2.	Date of appointment and terms of appointment	Appointment as a Chairman, Managing Director (Cmd) And Chief Executive Officer on the Board of the Company for a period of 3 years up to July 09, 2025.
3.	Brief Profile	Mr. Surendra Kumar Surana is an electric engineer, rose to handle critical portfolio with his outstanding performance, leadership and project management skills also have a 32 years rich experience in Indian IT & Education industry.
4.	Disclosure of relationship between directors of the Company	Brother of Mr. Ajay Kumar Surana and Mrs. Trishla Rampuria and Father of Mr. Vaibhav Suranaa.

You are kindly requested to take the same on record.

Thanking You.

For Compucom Software Limited

(Swati Jain)

Company Secretary

FCS: 8728