

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 22.12.2023

1)BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata: 700001 West Bangal
Stock Code: 13335

(BY E-MAIL)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. —Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Kumar Surana (DIN: 01365819), has tendered his resignation as a Director of the Company via resignation letter dated 22ndDecember 2023.

Mr. Ajay Kumar Surana has been relieved from the service of the company with effect from close of business hours on 22ndDecember 2023.

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, is enclosed herewith as Annexure A.

Kindly take the above information on record.

Thanking you,

Your Faithfully,
For Compucom Software Limited

(Swati Jain)
Company Secretary and Compliance Officer

FCS:8728

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- A

S. No.	Particulars	Description
1.	Name of Director	Mr. Ajay Kumara Surana
2.	Reason for Change	Resignation due to his personal reasons.
3.	Date of Resignation	22 nd December, 2023
4.	Brief profile (in case of Appointment of a director)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B

Date: 22/12/2023

Annexure: B

To,

The Board of Directors,

Compucom Software Limited

Address: IT-14-15, EPIP

RIICO Industrial Area, Sitapura

Jaipur, Rajasthan-302022

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Compucom Software Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges i. e. BSE, NSE and CSE to that effect.

Thanking You

Yours sincerely,

Ajay Kumar Surana

(Ajay Kumar Surana)

Address: 2669, Tranquilla Way, Duluth, Georgia, USA

DIN No.: 01365819

For Compucom Software Ltd.

S. S. S. S.
Managing Director

Accepted on
22-12-2023