



COMPUAGE INFOCOM LTD

Date: 13th October, 2023

To,

**The Corporate Services Dept.,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

**Security Code: 532456
ISIN: INE070C01037**

Symbol: COMPINFO

Subject: Intimation of Resignation of Secretarial Auditor of the Regulation 30 Company-Disclosure under of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s BNP & Associates, Practising Company Secretaries has resigned as Secretarial Auditor of the Company vide Resignation letter dated 13th October, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above information on records.

Thankingyou,

Yours faithfully,

For **Compuage Infocom Limited,**

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869
Place: Mumbai
Encl: As above

*309, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Delisle Road,
Mumbai-400013, India.
Ph.: +91-22-4748 5603
info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914*

Annexure- A

Details required as per Regulation 30 CIR/CFD/CMD/4/2015 of SEBI (LODR), 2015 and SEBI Circular No. dated 9th September 2015

Name of the Company	Compuage Infocom Limited
Name, address and e-mail ID of the Secretarial Auditor	Name: M/s BNP & Associates Address: A/102, 1st floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali West, Mumbai - 400092 E-mail: ab@bnpassociates.in Tel :022- 28900176 / 28900426
Reason for Change viz resignation	Resignation due to Personal reasons
Date of Cessation	13 th October, 2023

BNP

& Associates
Company Secretaries

Date: 13th October, 2023

To,
The Board of Directors
Compuage Infocom Limited
309, A to Z Industrial Estate
Ganpatrao Kadam Marg,
Lower Parel, Mumbai,
Delisle Road, Mumbai - 400013

Dear Sir,

Sub: Resignation as Secretarial Auditors

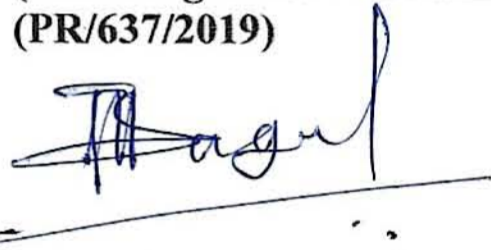
We BNP & Associates, Practising Company Secretaries, hereby resign as Secretarial Auditors of Compuage Infocom Limited due to personal reasons with immediate effect.

You are requested to take note of this and arrange to intimate to the Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) accordingly.

Thanking you,

Yours faithfully,

For BNP & Associates
Company Secretaries
(Firm Regn. No. P2014MH037400)
(PR/637/2019)



CS Avinash Bagul
Partner
FCS No: 5578
COP No: 19862

