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COMPUAGE INFOCOM LTD

1st October, 2020

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

Sub: Outcome of the Board Meeting held on Thursday, 1st October, 2020

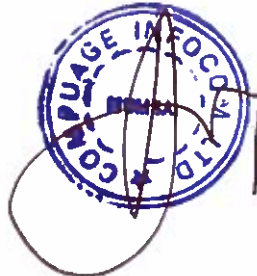
Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held on Thursday, 1st October, 2020, which commenced at 3:00 p.m. and concluded at 3:30 p.m. at the registered office of the Company, inter-alia, transacted the following item of business:

Based on the recommendation of the Nomination and Remuneration Committee in its Meeting held on 25th September, 2020, considered and approved appointment of Ms. Anmol Jolly (ACS: 63055), brief particulars as below, as the Company Secretary and Compliance Officer of the Company.

The brief particulars of the Company Secretary and Compliance Officer are as under:

1. Name: Anmol Jolly
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 1st October, 2020
4. Email Id: anmol.jolly@compuageindia.com
5. Contact No: 7400434947





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Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai