



COMPUAGE INFOCOM LTD

28th April, 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

Sub: Outcome of the Board Meeting held on Friday, 28th April, 2023

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 (hereinafter referred to as "**Listing Regulations**"), this is to inform you that a meeting of the Board of Directors of the Company was held today, which commenced at 5:00 p.m. and concluded at 5:30 p.m. at the registered office of the Company, that inter-alia, transacted the following items of the business:

1. Considered and approved appointment of Mr. Santosh More (DIN: 10135133) as Additional Non-Executive Independent Director of the Company with effect from 28th April, 2023.
2. Considered and approved appointment of Mr. Santosh More (DIN: 10135133) as Non-Executive Independent Director of the Company, subject to approval of Members of the Company to be availed within the applicable timeline prescribed by the Listing Regulations and the Companies Act, 2013.

Brief particulars of appointment are enclosed herewith. We hereby confirm that Mr. Santosh More is not related to any Director of the Company. We also confirm that he is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any such authority in accordance with the circular dated 20th June, 2018, issued by the stock exchanges. 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

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Lotus corporate Park,
Graham Irlh Steel Compound,
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Annexure:

Brief Profile of Mr. Santosh More

Name of Director	Santosh More
Director Identification Number	10135133
Father's name	Laxman Mahadev More
Date of Birth	16th March, 1986
Present Residential Address	Tulinj Marathi, Lallu, Mareji Chawl, Nalasopara (East), Thane, Mumbai - 401209
Qualification	Undergraduate
Experience / Expertise in specific functional areas	Expertise in consultation and strategic areas
Shareholding in Company	Nil
Disclosure of relationships between directors	NA