

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

Date: - 14.11.2022

To,

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: Intimation about demise of Shri Shubh Karan Surana, Promoter of the Company under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, it is to inform you about the sad demise of Shri Shubh Karan Surana, Promoter of the Company. He passed away.

Shri Shubh Karan Surana's sudden and unexpected passing away will be an irreparable loss of the Company, and all the directors and employees of the group convey deep sorrow and condolences to the family.

Further, it is hereby informed that he would cease to be Promoter of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Please find below new list of Promoters and Promoter Group of the Company after the demise of Shri Shubh Karan Surana:

S. No.	Name	Shareholder Type
1.	Shri Surendra Kumar Surana	Promoter
2.	Shri Ajay Kumar Surana	Promoter
3.	Shri Vaibhav Surana	Promoter
4.	Smt. Soma Surana	Promoter Group
5.	Compucom Technologies Private Limited	Promoter Group
6.	Rishab Infotech Private Limited	Promoter Group
7.	Sambhav Infotech Private Limited	Promoter Group

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

Sincerely,

For Compucom Software Limited

(Swati Jain)

Company Secretary

FCS: 8728