

## COMPUAGE INFOCOM LTD

20<sup>th</sup> March, 2023

To,  
**The Corporate Services Dept.,**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Security Code: 532456**  
**ISIN: INE070C01037**

**Sub: Clarification towards additional details required for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Independent Director**

**Ref. No.: BSE email dated 18<sup>th</sup> March, 2023**

Dear Sir / Ma'am,

With respect to the captioned subject and reference provided, we would like to inform you that the Company had submitted corporate announcement dated 16<sup>th</sup> March, 2023, for resignation of Independent Director (hereinafter referred to as "**Company's Disclosure**") in pursuance to the provisions of Regulation 30 and Clause 7(B) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which states that disclosure with respect to resignation of an Independent Director of a listed entity must be disclosed to the stock exchanges within seven days from the date of resignation.

Mr. Ganesh Shiva Ganesh (DIN: 00010877) had tendered his resignation from the post of Independent Director on 14<sup>th</sup> March, 2023, to be effective immediately, and having regard to the abovementioned Clause 7(B), the Company's Disclosure had been submitted within the timelines prescribed therein. Further, details mentioned in SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, had also been duly provided in the Company's Disclosure.

We hope the above clarification is satisfactory and request you to kindly condone and take the same on your records please.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**,

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**Hasti Pala**  
**Company Secretary**

**Place: Mumbai**