

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

28<sup>th</sup> July, 2022

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: Intimation for re-appointment of Statutory Auditors of the Company**

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"), the Audit Committee and the Board of Directors, at their respective meetings held today, i.e., Thursday, 28<sup>th</sup> July, 2022, have recommended the re-appointment of M/s. Bhogilal C. Shah & Co., Chartered Accountants, Mumbai, having Firm Registration No. 101424W, as the Statutory Auditors of the Company to hold office for a second term of 5 (Five) consecutive years from the conclusion of the 23<sup>rd</sup> Annual General Meeting to be held on 30<sup>th</sup> August, 2022 till the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed herewith as an Annexure.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

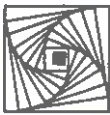
For Compuage Infocom Limited,

*Hasti Pala*

Hasti Pala  
Company Secretary



Place: Mumbai  
Encl.: As above.



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### Annexure

<b>Reason for change</b>	<b>Re-appointment</b>
<b>Date of Appointment</b>	23 <sup>rd</sup> Annual General Meeting of the Company to be held on 30 <sup>th</sup> August, 2022
<b>Terms of Appointment</b>	M/s Bhogilal C. Shah & Co, Chartered Accountants, Murnbai having Firm Registration No. 101424W have been re-appointed as Statutory Auditors of the Company, for a second term of 5 (Five) consecutive years from the conclusion of the 23 <sup>rd</sup> Annual General Meeting to be held on 30 <sup>th</sup> August, 2022 till the conclusion of the 28 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027, which shall be subject to approval of the Shareholders.
<b>Brief Profile</b>	Bhogilal C. Shah & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. It is a third - generation firm which caters to diverse businesses of all sizes spread across many sectors. It provides varied services which include assurance, risk advisory, taxation, corporate finance etc. It has audited various reputed listed companies, branches of banks, MSME companies, charitable trusts and non-corporate entities and has tremendous experience in the field of audit. It has a highly qualified team of professionals to ensure the best quality of work and maintain the highest ethical standards.

