

COMPUAGE INFOCOM LTD

30th March, 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: Intimation regarding resignation of Company Secretary and Compliance Officer

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**"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Ms. Hasti Pala (ICSI Membership No.: A67841), has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from 30th March, 2023.

Details of the resignation as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

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
Encl.: As above.



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

Annexure:

Details of Resignation of Ms. Hasti Pala as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Reasons for change, viz., appointment , resignation, removal, death or otherwise	As per the Letter of Resignation enclosed
Date of appointment /cessation (as applicable) & term of appointment	With effect from 30 th March, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA