

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 30.01.2024

1) BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051.  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata: 700001 West Bengal  
Stock Code: 13335

(BY E-MAIL)

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Acquisition of shares.

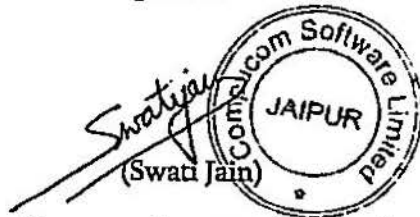
This is to inform you that the Board of Directors of the Company in its meeting held on January 30, 2024, have approved an additional investment in CSL Infomedia Private Limited ("Infomedia"), to be undertaken by way of acquisition of 24,39,920 shares of Infomedia from its existing shareholders (representing 74.21% of the equity share capital of Infomedia). Upon completion of the said acquisition, Infomedia will become a wholly owned subsidiary of the Company.

The details to be furnished in accordance with Annexure-1 Para A Clause 1.1 Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 issued by SEBI are given in the Annexure I.

Kindly take the above information on record.

Thanking You,

For Compucom Software Limited

  
Swati Jain  
(Swati Jain)

Company Secretary & Compliance Officer

FCS:8728

Encl: a/a

## Annexure- I

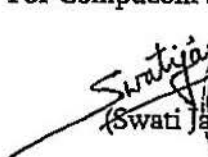

## Acquisition (including agreement to acquire):

a.	Name of the target entity, details in brief such as size, turnover etc.	CSL Infomedia Private Limited Turnover for the year ended 31 <sup>st</sup> March 2023 – Rs.1038.81 lacs (on standalone basis)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. The acquisition would fall within Related Party Transaction. The shares are proposed to be acquired from Sambhav Infotech Private Limited, the group company of Compucom Software Limited. Mr. Surendra Kumar Surana Managing Director, Mr. Vaibhav Surana and Mrs. Trishla Rampuria Director of the Company are also Directors in the CSL Infomedia Private Limited. As the shares would be acquired by way of inter-se transfer at the valuation rate, the transaction would be at arm's length.
c.	Industry to which the entity being acquired belongs.	Broadcasting
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Compucom Software Limited holds 74.21% of the holding of CSL Infomedia Private Limited and the proposed acquisition by Compucom Software Limited would ensure that CSL Infomedia Private Limited would become wholly own Subsidiary Company of Compucom Software Limited.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	One Month
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration is in Cash and amount to be paid in one tranche.
h.	Cost of acquisition and/or the price at which the shares are acquired;	Cost of Acquisition is Rs. 4,17,22, 632/- and the price is Rs. 17.10/- per share
i.	Percentage of Shareholding/control acquired and/or number of shares acquired;	24,39,920 Shares
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	CSL Infomedia Private Limited has efficaciously completed 11 years of operations of its Satellite TV Channel JAN TV which is a vehicle of Educational, financial, Social and Political change. This channel offers education, news, Employment, talent development, Agriculture, Tourism, Healthcare, spiritual, sports activities, entertainment and information and cutting-edge Affairs primarily based packages.

		Date of Incorporation: 18-04-2007 Countries in which the CSL Infomedia Private Limited has presence: India. The history of turnover (on standalone basis) of CSL Infomedia Private Limited for the last 3 years are as follows:								
		<table border="1"><thead><tr><th>Year Ended</th><th>Turnover (Rs. In Lac)</th></tr></thead><tbody><tr><td>31.03.2023</td><td>1038.81</td></tr><tr><td>31.03.2022</td><td>642.25</td></tr><tr><td>31.03.2021</td><td>338.41</td></tr></tbody></table>	Year Ended	Turnover (Rs. In Lac)	31.03.2023	1038.81	31.03.2022	642.25	31.03.2021	338.41
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31.03.2023	1038.81									
31.03.2022	642.25									
31.03.2021	338.41									

Thanking You,

For Compucom Software Limited

  
(Swati Jain)  
  
Company Secretary & Compliance Officer

FCS:8728