

COMPUAGE INFOCOM LTD

24th April, 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 Non-Executive Independent Director

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 Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Virendra G. Bhatt (DIN: 02343351), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 2nd May, 2023.

Letter of Resignation dated 24th April, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Mr. Virendra G. Bhatt that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

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.

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Annexure:

Details of Resignation 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 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 2 nd May, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Names of listed entities in which Mr. Virendra G. Bhatt holds directorships, indicating the category of directorship and membership of board committees of entities: Nil