

No.: CSL/NSE/BSE/CSE/20-21/

Date: 18.05.2020

1) THE BSE LIMITED,
1ST, FLOOR, ROTUNGA BUILDING,
MUMBAI- 400001
FAX NO. (022) 22723719/22722039/2041
E-MAIL- CORP.COMPLIANCE@BSEINDIA.COM
SCRIP CODE- 532339

2) The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code-1333

3) National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051
E-mail- cmlist@nse.co.in
Scrip Code- COMPUSOFT

Dear Sir/Ma'am,

Sub: - Change in Directorship of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015.

This is to inform you that the term of Mr. Sanchit Jain, Independent Director (DIN: 08443516) has completed on 17.05.2020.

Details are as follows:

Particulars	Disclosures
Name of Director	Mr. Sanchit Jain
Reason for cessation	Completion of Tenure
Date of Cessation	17 th May, 2020
Age	26
Designation	Non-Executive and Independent Director
Qualification	IIT Delhi, IIT Lucknow
Disclosure of relationship between directors of the Company	None
Brief Profile	Mr. Sanchit Jain is a Civil Engineer from IIT Delhi and perusing PGDM from IIM Lucknow. He has a Professional Experience of fund manager etc.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

For Compucom Software Limited

(Swati Jain)
Company Secretary
FCS: 8728