



Speed  
Reliability  
Value Performance

**COMPUGATE INFOCOM LTD**

16<sup>th</sup> February, 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: Outcome of the Board Meeting held on Wednesday, 16<sup>th</sup> February, 2022**

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, and intimation provided by the Company dated 11<sup>th</sup> February, 2022, this is to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on Wednesday, 16<sup>th</sup> February, 2022, which commenced at 5:00 p.m. and concluded at **5:45** p.m. at the registered office of the Company, inter-alia, transacted and approved the following items of the business:

1. Approved the offer and issuance of fully paid-up equity shares of the Company for an amount not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws (hereinafter referred to as "Rights Issue"). For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limiting to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course.
2. Approved that Ms. Hetal Kudecha (DIN: 09148116), Additional Non-Executive Independent Director, be appointed as the Non-Executive Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from 7<sup>th</sup> February, 2022 to 6<sup>th</sup> February, 2027, subject to approval of the shareholders via Special Resolution by way of Postal Ballot.



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CIN: L99999MH1999PLC135914



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3. Approved draft Postal Ballot Notice for seeking approval of the shareholders for the aforesaid along with calendar of events relating to the Postal Ballot events and other related processes.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compugate Infocom Limited,

Anmol Jolly  
Company Secretary



Place: Mumbai