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COMPUAGE INFOCOM LTD

7th 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: Intimation regarding resignation of Non-Executive Independent Director and appointment of Additional Non-Executive Independent Director

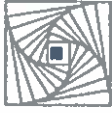
Dear Sir / Ma'am,

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 Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate the following:

1. Resignation of Mrs. Fatima Hussaini Nasab (DIN: 08507217), Non-Executive Independent Director of the Company, w.e.f. 7th February, 2022 and consequent reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company, by appointing Mr. Virendra G. Bhatt, Non-Executive Independent Director (DIN: 02343351) as a Member in the said Committees in place of Mrs. Fatima Hussaini Nasab.
2. Appointment of Ms. Hetal Kudecha (DIN: 09148116) as Additional Non-Executive Independent Director of the Company with effect from 7th February, 2022.
3. Appointment of Ms. Hetal Kudecha (DIN: 09148116) as Non-Executive Independent Director of the Company, subject to approval of Members of the Company to be availed within the applicable timeline prescribed by the Listing Regulations and the Companies Act, 2013.

Details of the resignation and brief particulars of appointment are enclosed herewith.





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We hereby confirm that Ms. Hetal Kudecha is not related to any Director of the Company. We also confirm that she is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any such authority in accordance with the circular dated 20th June, 2018, issued by the stock exchanges.

Kindly take the same on records and oblige.

Thanking you,

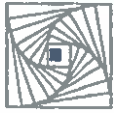
Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai



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Annexure:

Details of Resignation

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Due to ill health and certain other pre-occupation
Date of appointment /cessation (as applicable) & term of appointment	With effect from 7 th February, 2022

Brief Profile of Ms. Hetal Kudecha

Name of Director	Hetal Kudecha
Director Identification Number	09148116
Father's name	Rajendra Kudecha
Date of Birth	19 th December, 1978
Date of Appointment	With effect from 7 th February, 2022
Present Residential Address	B/503-504, Chandra Prabh, Nahar Nagar, Malad West, Mumbai 400 064
Qualification	CS, LLB, M.Com and Diploma in IPR
Experience / Expertise in specific functional areas	A company secretary and a lawyer with over 15 years of experience in corporate advisory, business solutions and compliance space and 4 years of experience in knowledge management, and has worked with leading brands like Cyril Amarchand Mangaldas and Ernst & Young LLP for a large part of her consulting career where she has advised some very well-known and established corporate houses in India.
Shareholding in Company	Nil
Disclosure of relationships between directors	NA

