

COMPUCOM

Software Limited

IT: 14-15 EPIP,
RIICO Industrial
Area, Sitapura,
Jaipur -302022
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
E-mail: cs@compucom.co.in
CIN:-L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/18-19/

Date: 02.08.2018

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street, Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com
Scrip Code: 532339

To,
The Manager,
National Stock Exchange of India
Ltd.
Exchange Plaza, Plot no. C/1, G
Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

TO,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code: 13335

Dear Sir/Madam,

Sub.: Change in Directorship of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that the term of Dr. Anjila Saxena, Independent Director (DIN No. 02353483) has completed on 02.08.2018.

Details are as follows:

Name of Director	Dr. Anjila Saxena
Reason of cessation	Tenure Completed
Age	73
Designation	Non- Executive and Independent Director
Qualification	PHD Holder
No. of shares held in the Company as on 31 st March, 2018	NIL

You are requested to take note of above and inform all concerned accordingly.

Thanking You,
For Compucom Software Limited


(Swati Jain)
Company Secretary & Compliance Officer

