

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

Date: 11.02.2021

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: - Cessation of Director 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. Ghisa Lal Chaudhary, Independent Director (DIN: 03602194) has completed on 10.02.2021.

Details are as follows:

Particulars	Disclosures
Name of Director	Mr. Ghisa Lal Chaudhary
Reason for cessation	Completion of Tenure
Date of Cessation	10 th February, 2021
Age	72
Designation	Non-Executive and Independent Director
Qualification	Bachelor's in Science with Master's in law
Disclosure of relationship between directors of the Company	None
Brief Profile	Mr. Ghisa Lal Chaudhary has served as a District and Sessions Judge. He has the experience of 44 years as District Judge. Worked with the Industrial Tribunal,

COMPUCOM

Software Limited

Regd. and Corp. Office:
IT 14-15, EPIP, RIICO Industrial Area,
Sitapura, Jaipur - 302 022 (Rajasthan)
Tel.0141-5115901, 2770131
Fax 0141-5115905 / 2770335
Email : cs@compucom.co.in
CIN :L72200RJ1995PLC009798

	Jaipur as Presiding Officer and was Joint Legal Remembrance & Secretary in Law Department, Govt. of Rajasthan. He has also been the Registrar (Vigilance) in the Rajasthan High Court and has worked as a Secretary of Rajasthan Legislative Assembly, Jaipur.
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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