

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 08.02.2022

1)BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.  
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051.  
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata: 700001 West Bangal  
Stock Code: 13335

(BY E-MAIL)

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. —Resignation and Cessation of Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Kumar Surana (DIN:01365819), had tendered his resignation as non-Executive Director of the Company via resignation letter dated 07<sup>th</sup> February, 2022.

This is further informed to you that the tenure of Dr. Baldev Singh (DIN:08333652) has been completed and he is ceased as an independent director of the company w.e.f. 07<sup>th</sup> February 2022.

Mr. Ajay Kumar Surana and Dr. Baldev Singh have been relieved from the service of the company effective end of the day 07<sup>th</sup> February 2022.

Information as required under Regulation 30 SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure A & B**

Kindly take the above information on record.

**Thanking you,**

**Your Faithfully,  
For Compucom Software Limited**

(Swati Jain)  
Company Secretary and Compliance Officer

FCS:8728

Information as required under Regulation 30 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

### Annexure- A

S. No.	Particulars	Disclosures
1.	Name of Director	Mr. Ajay Kumar Surana
2.	Reason for Change	Resignation
3.	Date of Resignation	07 <sup>th</sup> February, 2022
4.	Brief profile (in case of Appointment of a director)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

### Annexure- B

S. No.	Particulars	Disclosures
1.	Name of Director	Dr. Baldev Singh
2.	Reason for change	Cessation
3.	Date of Cessation	07 <sup>th</sup> February, 2022
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable