

## **COMPUTER POINT LIMITED.**

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: [corpapl@gmail.com](mailto:corpapl@gmail.com)

CIN - L72200WB1984PLC152180

To,

Date: 13.06.2022

The General Manager

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai-400001

**Sub:** Outcome of Board Meeting of M/s. Computer Point Limited held on 13<sup>th</sup> June, 2022

**Ref:** Scrip Code at BSE: 531175

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Of Directors of the Company at its meeting held today, the 13<sup>th</sup> June, 2022 inter-alia transacted the following business:

1. The Board has accepted the resignation of Mrs. L. JAIN ,who was Director of the Company, w.e.f. today 13<sup>th</sup> June 13, 2022.
2. The Board has appointed Mrs. Priyanka Singh (DIN : 08752330) as an Independent Woman Director of the Company, w.e.f. today 13<sup>th</sup> June 13, 2022.
3. The Board has appointed Mr. Nitesh Singh (DIN : 08751700) as an Independent Director of the Company, w.e.f. today 13<sup>th</sup> June 13, 2022.
4. The Board has accepted the resignation of Company Secretary and compliance officer Mrs. Sushmita Roy , w.e.f. today 13<sup>th</sup> June 13, 2022.
5. The Board has appointed Mr. A. Rahaman as the compliance officer of the company , w.e.f. today 13<sup>th</sup> June 13, 2022.
6. The Board has appointed M/s. K. Bothra & Associates for rendering Professional services in Company Law, ROC, SEBI (LODR) matters & other related matters in the Company for year 2022-23.
7. The business working of the company discussed.

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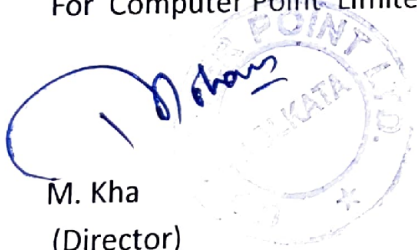
After giving thanks to all Directors present, and also giving thanks for services rendering to the company during their period to the resigned Director and the company secretary, meeting was absorbed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Computer Point Limited

A handwritten signature in blue ink, appearing to read 'M. Kha', is written over a circular blue ink stamp. The stamp contains the text 'COMPUTER POINT LIMITED' around the top edge and 'KOLKATA' at the bottom, with a small star symbol at the very bottom.

M. Kha  
(Director)

Din: 00398157