

**COMPUTER POINT LIMITED.**

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

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CIN - L72200WB1984PLC152180

Date : 02<sup>nd</sup> Jan, 2024

To  
Department of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai 400001

Dear Sir,

Subject: Prior Intimation of Board Meeting for Appointment of Director

The Meeting of Board of Directors is scheduled to be held on the 4th day of January 2024 at 11:00 A.M. at the registered office of the company to consider and upon recommendation of Nomination & Remuneration Committee appointment of Mr Tapas Chowdhury (DIN 00398298) as a Non-Executive Director of the company for a period of five years.

Kindly take the same on your records

Yours Sincerely,

Computer Point Limited

**COMPUTER POINT LTD.**

(Director)

**Authorised Signatory**