

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

Date: 25.05.2021

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie
Kolkata: 700001
West Bengal
Email- listing@csl-india.com
Stock Code: 13335

(BY E-MAIL)

Dear Sir/Ma'am,

Sub: - Change in Directorship 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 second term of Dr. Satish Kumar, as an Independent Director (DIN: 07517644) of the Company has completed on 24.05.2021.

Details are as follows:

Particulars	Disclosures
Name of Director	Dr. Satish Kumar
Reason for Change	Cessation. Completion of Second Term
Date of Cessation	24 th May, 2021
Designation	Non-Executive and Independent Director

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