

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

Date: 24.09.2020

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)

Sub: - Disclosure under Regulation 30 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 for appointment of Directors in Annual General Meeting.

Dear Sir/Ma'am,

1. This is to inform you that Mr. Staya Narayan Gupta (DIN: 07781599) is appointed as Independent Director, in the 26th Annual General Meeting on the Board of the Company for a term of 2 years upto May 26, 2022.
2. Mr. Vaibhav Suranaa (DIN: 05244109) is appointed as Whole Time Director designated as Executive Director in the 26th Annual General Meeting on the Board of the Company for a term of 3 years from August 1, 2020 to July 31, 2023.

Mr. Staya Narayan Gupta and Mr. vaibhav Suranaa are not disqualified from being appointed as Director in terms of Section 164 of the Act and not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority and has given their consent to act as a Director.

Brief profile and other details of Mr. Vaibhav Suranaa and Mr. Staya Narayan Gupta as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated September 09, 2015 are as follows:

Mr. Vaibhav Surana

S. No.	Particulars	Disclosures
1.	Reason for Change	Approved the Appointment as Whole Time Director designated as Executive Director on the Board of the Company by the Shareholders
2.	Date of appointment and terms of appointment	Appointment as Whole Time Director on the Board of the Company for a term of 3 years w.e.f. 1 st August, 2020 to 31 st July, 2023.
3.	Brief Profile	Mr. Vaibhav Surana is an MBA (IIM A vericks fellow) from IIM Ahmedabad and B. Tech in Civil Engineering (Dogra Gold Medal) from IIT Delhi. He has Professional Experience of web development and consulting FnB Businesses
4.	Disclosure of relationship between directors of the Company	Son of Mr. Surendra Kumar Surana, Managing Director and CEO of the Company

Mr. Staya Narayan Gupta

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment as an Independent Director on the Board of the Company by the Shareholders
2.	Date of appointment and terms of appointment	Appointment as an Independent Director on the Board of the Company for a term of 2 years up to 26 th May, 2022.
3.	Brief Profile	Mr. Staya Narayan Gupta is master's in financial management having 37 years of experience in creative leadership and visionary capacities in Banking. Mr. Staya Narayan Gupta is retired from the Oriental Bank of Commerce.
4.	Disclosure of relationship between directors of the Company	None.

You are kindly requested to take the same on record.

Thanking You.

For Compucom Software Limited

(Swati Jain)
Company Secretary
FCS: 8728