

## COMPUAGE INFOCOM LTD

29<sup>th</sup> March, 2023

To,  
**The Corporate Services Dept.,  
BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Security Code: 532456  
ISIN: INE070C01037**

**Symbol: COMPINFO**

**Sub: Intimation regarding resignation of Non-Executive Independent Director**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "**Listing Regulations**"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Ms. Hetal Kudecha (DIN: 09148116), has tendered her resignation from the post of Non-Executive Independent Director of the Company with effect from 29<sup>th</sup> March, 2023.

Letter of Resignation dated 29<sup>th</sup> March, 2023 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Ms. Hetal Kudecha that there are no other material reasons for her resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited,**

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**Hasti Pala**  
**Company Secretary**

**Place: Mumbai**

**Annexure:**

**Details of Resignation as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Particulars	Details
Reasons for change, viz., <del>appointment</del> , resignation, removal, death or otherwise	As per the Letter of Resignation enclosed
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 29 <sup>th</sup> March, 2023
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	None

# Hetal Rajendra Kudecha

B/503-504, Chandra Prabh, Nahar Nagar Road, Malad West, Mumbai-400064

29 March 2023

To:

The Board of Directors,  
Compuage Infocom Limited  
D-601/602&G-601/602, Lotus Corporate Park,  
Steel Compound, Western Express Highway,  
Goregaon (E) Mumbai MH-400063

Sub: Resignation as Independent Director with immediate effect

Dear Sirs,

This is with reference to my position on the board of Compuage Infocom Limited ("Compuage" / "Company") as an Independent Director.

I have been struggling of late with respect to finding, and devoting, the required time for my duties and responsibilities towards Compuage owing to my increased work responsibilities. Owing to this, and after careful consideration, I have decided to resign from the Company's board as an Independent Director with immediate effect.

I take this opportunity to thank you and the board members for the collective inputs provided on various matters, and wish Compuage the very best in its future endeavours.

I hereby confirm that there are no other material reasons for my resignation, other than those provided.

I request you to further complete all the necessary formalities in connection to my resignation and provide me a copy of the relevant forms filed with the MCA and the letters issued to SEBI regarding this, if any.

I am happy to provide any further details / information as may be needed in this respect.

Thank you and kind regards,

Hetal Kudecha

DIN: 09148116

Place: Mumbai