



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

7<sup>th</sup> February, 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 - Enclosing the copy of the Resignation Letter of Non-Executive Independent Director**

Dear Sir / Ma'am,

This is in continuation to our letter dated 7<sup>th</sup> February, 2022 on the above subject, informing that Mrs. Fatima Hussaini Nasab (DIN: 08507217) has tendered her resignation as Non-Executive Independent Director of the Company with effect from 7<sup>th</sup> February, 2022, and her resignation has been taken on record and accepted by the Board of Directors of the Company in its Meeting held on 7<sup>th</sup> February, 2022.

Further to our aforesaid letter, pursuant to Clause 7B of Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the copy of the Resignation Letter received from Mrs. Fatima Hussaini Nasab.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

**Anmol Jolly**  
Company Secretary



Place: Mumbai  
Encl.: As above.

**DR. FATIMA HUSSAINI NASAB (B.H.M.S.)**  
A/404, New Sarvottam Society, S. V. Road, Irla Bridge, Andheri West, Mumbai –  
400058.

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Date: 7<sup>th</sup> February, 2022

To,  
**The Board of Directors**  
Compuage Infocom Limited  
D-601/602 & G-601/602, Lotus Corporate Park,  
Graham Firth Steel Compound, Western Express Highway,  
Goregaon (East),  
Mumbai – 400 063

**Sub: Resignation from the post of Directorship in the Company**

Dear Sir / Ma'am,

I regret to inform you that due to ill health and certain other pre-occupation, I am unable to continue to hold office of directorship in the Company. I hereby tender my resignation from the Board of Compuage Infocom Limited with immediate effect and request thereof to relieve me of my duties from the post of Non-Executive Independent Director.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason for my resignation other than those provided.

I also confirm that I do not hold any directorship / committee membership in any other company.

I take this opportunity to thank all my esteemed Board Members for their excellent co-operation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, and with the stock exchanges accordingly.

Thanking you,

Yours faithfully,



Fatima Hussaini Nasab  
Non-Executive Independent Director  
DIN: 08507217

Place: Mumbai