

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 27.09.2023

1)BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata: 700001 West Bangal
Stock Code: 13335

(BY E-MAIL)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. —Resignation of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amitabh Kaushik (DIN:09033384), has tendered his resignation as an Independent Director of the Company via resignation letter dated 27th September 2023.

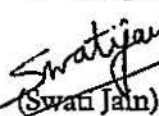
Mr. Amitabh Kaushik has been relieved from the service of the company with effect from close of business hours on 27th September 2023.

Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Kindly take the above information on record.

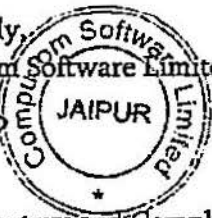
Thanking you,

Your Faithfully,
For Compucom Software Limited


(Swati Jain)

Company Secretary and Compliance Officer

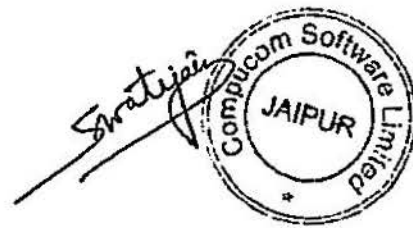
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Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure- A

S. No.	Particulars	Description
1.	Name of Director	Mr. Amitabh Kaushik
2.	Reason for Change	Resignation due to his personal reasons.
3.	Date of Resignation	27 th September, 2023
4.	Brief profile (in case of Appointment of a director)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	He does not hold Directorship/Membership of Committee in any other Company.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Amitabh Kaushik has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 27/09/2023

To,

The Board of Directors,
Compucom Software Limited
IT-14-15, EPIP
RIICO Industrial Area, Sitapura
Jaipur, Rajasthan-302022

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me of my duties with effect from 27th September 2023. I confirm that there is no material reason for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges (s) to that effect.

Thanking You

Yours sincerely,



(Mr. Amitabh Kaushik)

DIN No.:09033384