



COMPUAGE INFOCOM LTD

Date: June 21, 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 of change in registered office of the Company within the local limits of the city where the registered office of the Company is presently situated.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that effective from today, i.e. Wednesday, June 21, 2023, the registered office of the Company has been shifted from D-601/602 & G-601/602, Lotus Corporate Park, Steel Compound, Western Express Highway, Goregaon(E) Mumbai -400063 to 309, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 i.e., within the local limits of the city at Mumbai.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For **Compuage Infocom Limited**,

Atul H. Mehta

Chairman and Managing Director

DIN: 00716869

Place: Mumbai

D-601/602 & G-601/602,
Lotus corporate Park,
Graham firih Steel Compound,
Western express Highway, Goregaon (E),
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